



## MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 18, 2023

### REGULAR MEETING

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The Moore County Board of Commissioners convened for a Regular Meeting at 5:30pm, Tuesday, April 18, 2023, in the Commissioners' Meeting Room of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

#### Commissioners Present:

*Chairman Nick Picerno, Vice Chairman Frank Quis, Jim Von Canon, John Ritter, Kurt Cook*

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Chairman Picerno called the meeting to order. Pastor Nathan Hinson of Glendon Independent Christian Church offered the invocation and Information Technology Director Kay Ingram led the Pledge of Allegiance. Chairman Picerno welcomed everyone.

#### PUBLIC COMMENT PERIOD

The following offered comments: Vic Allen and John Misiaszek.

#### ADDITIONAL AGENDA

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to add a Unified Development Ordinance / Land Use Plan conflict to the agenda for consideration under New Business.

Chairman Picerno asked whether any commissioner had a conflict of interest concerning agenda items the Board would address in the meeting and there was none.

#### CONSENT AGENDA

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the following consent agenda items:

Minutes: April 4, 2023, Regular Meeting  
Minutes: April 4, 2023, Special Meeting  
Tax Releases/Refunds – March 2023  
Budget Amendments  
FY23 JCPC Funding Plan Revision and Discretionary Funds

Health Department FY23 Activity 874 Food and Lodging Agreement Addendum  
New Atlantic Contracting Change Orders # 2, 3, 4, and 5  
Ft. Bragg/Moore County Renewal of Mutual/Automatic Aid in Fire Protection  
Sole Source Contract with Radio Communications Company for Upgrade of UHF Paging Equipment at Three Tower Sites  
Approval of Sole Source Contract with Stryker Sales Corporation for Purchase of Stair Chairs  
GIS Resolution and Interlocal Agreement with Southern Pines to Host Web Map for Work Orders in Mobile 311  
Resolution Declaring LRK# 00025045 Surplus and Authorizing Realtor Agreement to List  
Amendment No. 1 to Contract with Stanley Convergent Solutions for Purchase of Equipment for Control Room

The tax releases/refunds resolutions, budget amendments, sole source for Radio Communications Company, sole source for Stryker Sales Corporation, GIS resolution, and surplus property resolution are hereby incorporated as a part of these minutes by attachment as Appendices A, B, C, D, E, and F, respectively.

## **RECOGNITIONS**

### Social Services – Child Abuse Prevention Month Proclamation

Social Worker III Ranessa Carthens presented for the Board's consideration a proclamation for Child Abuse Prevention Month and read the proclamation. Upon motion made by Commissioner Cook, seconded by Commissioner Quis, the Board voted 5-0 to issue the proclamation to declare April 1 to April 30, 2023, as Child Abuse Prevention Month in Moore County. The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix G.

## **PRESENTATIONS**

### Sandhills Center – Program Update and Budget Funding Request

Ms. Victoria Whitt, CEO for Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services, shared that she would be retiring after 43 years of service to Sandhills Center, and thanked the Board for its support over the years. Ms. Whitt introduced Deputy Director Anthony Ward, who would assume the CEO role July 1.

Ms. Whitt presented Sandhills Center's request for FY 24 funding, noting that no additional funds were being requested as had been the case for many years. She said that the funds stayed in Moore County to support indigent care.

Mr. Ward provided a program update. Upon inquiry by Chairman Picerno regarding "innovation services," Mr. Ward offered further explanation.

Chairman Picerno, on behalf of the Board of Commissioners, thanked Ms. Whitt for her service to the community and offered congratulations to Mr. Ward.

Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to submit the funding request to the Budget Task Force for consideration. Materials provided by Ms. Whitt are hereby incorporated as a part of these minutes by attachment as Appendix H.

### Moore County Schools – FY24 Funding Request

Moore County Schools Superintendent Dr. Tim Locklair introduced Board of Education Chairman Robert Levy. Mr. Levy thanked the Board for allowing them to be at the meeting and introduced fellow Board of Education members present: Shannon Davis, Ken Benway, Pauline Bruno, and Vice Chairman David Hensley. Mr. Levy shared that the Schools were presenting the same budget as the previous year with the exception of

inflation. He shared plans to expand service, elaborated on the Connect Academy and BlendEd programs, and noted funds going to charter schools. He also implored the Board to talk to State representatives regarding AB219 which involved moving money to charter schools. He said he supported school choice, but this was not the way to do it. Mr. Levy said the Schools were giving the County a responsible budget and the taxpayers were thought of first. He introduced Mr. Hensley, chair of the budget committee, to offer comments.

Mr. Hensley informed the Board of progress that had been made regarding vehicle acquisition, fleet management, construction savings, etc., and shared information that was available to the public online in the interest of transparency. He said the Schools would be taking a holistic view of all positions to ensure they were uniform among schools and to consider justification for any outliers. They would also look at who was responsible for funding each position.

Dr. Locklair, joined by Executive Officer for Budget and Finance Tina Edmonds, provided a presentation, which is hereby incorporated as a part of these minutes by attachment as Appendix I.

Following the presentation, Chairman Picerno discussed that it was his tenth school budget presentation and the first time he felt it was transparent and true. He commented on how impressed he was with the Board of Education and how he hoped the press would print about it. He said they were sharp, hard-working, honest, and doing their due diligence. He also said he appreciated the hiring of Dr. Locklair and Ms. Edmonds and it gave him a lot of confidence. Chairman Picerno presented some questions for Schools officials to get back to him on, including what the recurring costs were for which fund balance was allocated, and what restrictions were and for what line items for the restricted fund balance Fund 5. Chairman Picerno said he realized it was a high inflationary period and the burden was heavy.

Commissioner Cook noted that he had campaigned alongside several of the Board of Education members and everything they had said during their campaign was coming to fruition. He noted particularly checks and balances.

Commissioner Quis thanked Schools officials for their presentation. He said it was a very realistic budget based on his past experience (this being his sixth school budget presentation). He said he also appreciated the transparency, and he knew there were construction expenses on the horizon.

Chairman Picerno noted to Mr. Levy how much the County had spent on instructional support. He said it was the responsibility of the State to provide that and said their two boards needed to lobby legislators to provide that money as required. He said he would like to get a work session scheduled, before the budget. Mr. Levy said his board was going to work closely with the commissioners. He promised they would be transparent and said the commissioners would give the kids what they would need, and the boards would not overburden taxpayers.

## **PUBLIC HEARINGS**

### Public Hearing/GIS – Amendment to the Road Name and Addressing Ordinance to Add One Road

GIS Manager Rachel Patterson presented a request for amendment to the Road Name and Addressing Ordinance to add one road, Dunsmore Dr. Chairman Picerno opened the duly advertised public hearing regarding this matter. There were no speakers. Chairman Picerno closed the public hearing. Upon motion made by Commissioner Cook, seconded by Commissioner Quis, the Board voted 5-0 to add one road to the Moore County Road Name and Addressing Ordinance as proposed. The amendment is hereby incorporated as a part of these minutes by attachment as Appendix J.

### Public Hearing/Planning – Unified Development Ordinance Text Amendments: Quarterly Update

Planning Director Debra Ensminger presented a request for text amendments to the Unified Development Ordinance and reviewed proposed changes recommended by staff. Chairman Picerno opened the duly advertised public hearing regarding this matter. There were no speakers. Chairman Picerno closed the public hearing. Upon motion made by Commissioner Cook, seconded by Commissioner Von Canon, the Board voted

5-0 to adopt the Land Use Plan Consistency Statement approval and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605. Upon motion made by Commissioner Quis, seconded by Commissioner Cook, the Board voted 5-0 to approve the proposed text amendments to the Moore County Unified Development Ordinance. The consistency statement and Ms. Ensminger's staff report are hereby incorporated as a part of these minutes by attachment as Appendix K.

#### Public Hearing/Planning – Unified Development Ordinance Text Amendments: Freight Terminals

Planning Director Debra Ensminger presented a request for text amendments to the Unified Development Ordinance and reviewed proposed changes which had been requested by a citizen. Ms. Ensminger shared that there was an error in the legal ad regarding this matter and so the Board could only consider one section during this meeting, 8.111. The remaining items would be presented in May. Commissioner Quis expressed concerns regarding the contents of rail cars blowing onto neighboring properties and asked if there was an ability for restrictions. Ms. Ensminger noted this was part of what the Board would consider in May. Chairman Picerno opened the duly advertised public hearing regarding this matter. There were no speakers. Chairman Picerno closed the public hearing. Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to adopt the Land Use Plan Consistency Statement approval and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605. Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to approve the proposed text amendment to the Moore County Unified Development Ordinance. The consistency statement and Ms. Ensminger's staff report are hereby incorporated as a part of these minutes by attachment as Appendix L.

#### **QUASI-JUDICIAL HEARINGS**

##### Quasi-Judicial Hearing/Planning – Special Use Permit Request: Security Training Facility – 2173 Vass Carthage Road

Chairman Picerno shared that this item was a request by Tough Stump Technologies, LLC for a Special Use Permit to operate a Security Training Facility on two parcels consisting of 75.54 acres, located at 2173 Vass-Carthage Road, per Deed Book 5868 Page 385, Plat Cabinet 19 Slide 439, and further described as ParID 20170361 and ParID 20120062. He noted that the hearing on this matter was judicial in nature, and he explained the quasi-judicial process. He asked those who wanted to testify to come forward to be sworn in. The following were sworn by the Clerk: Debra Ensminger, Jarrett Heavenston, Jessica Halling, Bryan Welborn. Chairman Picerno provided opportunity for the commissioners to describe any prior exposure to evidence or conflicts, and there was none. Chairman Picerno further explained the proceedings and opened the hearing.

Moore County Planning Director Debra Ensminger presented the request.

Ms. Jessica Halling, attorney for the applicant, asked the Board to consider the exhibits and formally place them on the record.

Mr. Jarrett Heavenston, CEO of Tough Stump, provided a presentation. Commissioner Cook inquired regarding situational awareness for IRS agents mentioned during the presentation and Mr. Heavenston explained that the IRS worked with law enforcement teams when investigating crimes and the agents needed the same skill sets as the teams they attached to. Commissioner Quis noted this was a commercial enterprise in a rural setting and asked Mr. Heavenston to tell the Board more about the proposed building. Mr. Heavenston provided additional details, sharing that it would be a nice-looking, two-story metal building and that only the second story would be visible from the road with the slope of the property.

There were no further questions and Mr. Welborn expressed that he did not wish to testify.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the Special Use Permit for a Security Training Facility on two parcels consisting of 75.54 acres, located at 2173 Vass-Carthage Road, owned by Tough Stump Technologies, LLC, per Deed Book 5868 Page 385, Plat



Cabinet 19 Slide 439, and further described as ParID 20170361 and ParID 20120062 in Moore County Tax Records. Chairman Picerno asked if there was a Board Order prepared and Ms. Ensminger indicated it would be provided later when ready. Chairman Picerno closed the hearing. He said this was amazing technology and thanked Mr. Heavenston for locating in Moore County. Items for the record including Ms. Ensminger's staff report and Mr. Heavenston's presentation are hereby incorporated as a part of these minutes by attachment as Appendix M.

## **NEW BUSINESS**

### Information Technology – Request for Approval of Storage Area Network Refresh Contract with Davenport Group

Information Technology Director Kay Ingram requested the Board's approval of a contract to refresh the data center mass storage equipment. Chairman Picerno asked Ms. Ingram if it would carry the County through 2028 and Ms. Ingram said yes, she believed it would. Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to authorize the Chairman to execute the contract with Davenport Group pending County Attorney approval.

### Public Safety – Request for Approval of Contract with Carolina Recording Systems for 911 Voice Recording Equipment Upgrade and Associated Budget Amendment

Public Safety Director Bryan Phillips requested the Board's approval of a contract to upgrade 911 voice recording equipment, and a budget amendment. Chairman Picerno asked why the whole amount was not 911 eligible and Mr. Phillips explained it was because they were also recording for the Sheriff's Office. Upon motion made by Commissioner Quis, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the contract with Carolina Recording Systems, LLC utilizing GSA contract pricing with a not to exceed \$118,838.82 to upgrade 911 voice recording equipment and authorize the Chairman to sign all necessary documents upon financial and legal approval. Upon motion made by Commissioner Quis, seconded by Commissioner Ritter, the Board voted 5-0 to approve the budget amendment to use 911 fund balance in the amount of \$105,705.00. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix N.

### Unified Development Ordinance / Land Use Plan Discrepancies re: Major Subdivisions

County Manager Wayne Vest offered comments and information in follow-up to the Board's discussion during a work session held the previous day regarding discrepancies in the County's Unified Development Ordinance and 2013 Land Use Plan for major subdivisions. He shared displays of several maps and potential outcomes of options that could be chosen. He provided a memo regarding the same, and it is hereby incorporated as a part of these minutes by attachment as Appendix O. Chairman Picerno made a motion, seconded by Commissioner Von Canon, to move forward Item 1, Option A (*presented in the materials provided by the County Manager in Appendix O*) to the Planning Board to be considered on its May 4, 2023, meeting. Chairman Picerno asked County Attorney Misty Leland if she wanted to speak on the legality and Ms. Leland indicated she did not since the Board was not considering the option that would limit any new major subdivisions to only three spots.

## APPOINTMENTS

### Juvenile Crime Prevention Council

Upon motion made by Chairman Picerno, seconded by Commissioner Quis, the Board voted 5-0 to appoint David Richmond to fill the unexpired term of Bernice Critcher as the DSS Director Designee member of the Juvenile Crime Prevention Council through August 31, 2023.

## MANAGER'S REPORT

County Manager Wayne Vest reminded the Board of the County's upcoming family fun day.

County Attorney Misty Leland updated the Board regarding the Acres fence case, sharing that the NC Supreme Court had granted the County's motion to dismiss and denied the defendant's petition for discretionary review. She said the width of the easement was remanded back to Superior Court. Chairman Picerno offered congratulations. Commissioner Quis asked if a judge would decide the width of the easement and Ms. Leland said she believed a judge could decide it.

Chairman Picerno asked for additional details on the family fun day and Mr. Vest and Assistant County Manager Janet Parris provided more information.

## COMMISSIONERS' COMMENTS

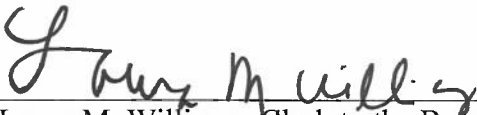
Chairman Picerno noted an invitation to a ribbon-cutting scheduled for Reliance Packaging on the coming Thursday and Commissioners Cook, Quis, and Von Canon indicated their plans to attend. Chairman Picerno noted he would be unavailable.

## ADJOURNMENT

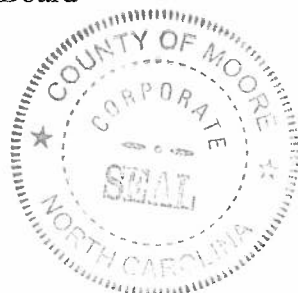
There being no further business, upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to adjourn the April 18, 2023, Regular Meeting of the Moore County Board of Commissioners at 8:01pm.



Nick Picerno, Chairman



Laura M. Williams, Clerk to the Board



Appendix 4  
04/18/2023

# REAL ESTATE / PERSONAL PROPERTY

## RELEASES

OVER - \$100

March-23

| <u>BILL YEAR</u> | <u>BILL NUMBER</u> | <u>NAME</u>                           | <u>REASON</u>                           | <u>AMOUNT</u>     |
|------------------|--------------------|---------------------------------------|-----------------------------------------|-------------------|
| 2022             | 86272              | KOMATSU FINANCIAL LIMITED PARTNERSHIP | PERSONAL PROPERTY KEYED IN ERROR        | \$4,354.63        |
| 2022             | 1000488            | COLLINSWOOD PARTNERS LLC              | ANNEX BILLED-WILL REBILL-CLERICAL ERROR | \$1,582.15        |
| 2022             | 66594              | MORGANTON PARK REALTY LLC             | FIRE CREDIT - SOUTHERN PINES ANNEXATION | \$1,124.06        |
| 2022             | 1000344            | BOEKA, RYAN LAYMAN                    | MILITARY                                | \$393.06          |
| 2022             | 86417              | BROBECK, WESLEY ALAN                  | PERSONALD PROPERTY KEYED IN ERROR       | \$376.65          |
| 2022             | 1002188            | WICKS, JORDAN ROELLE                  | NO GAP-VEHICLE IN ANOTHER STATE         | \$349.48          |
| 2022             | 65933              | TERRAPIN HOLDINGS, LLC                | FIRE CREDIT - VASS ANNEXATION           | \$346.21          |
| 2022             | 43319              | COLLINSWOOD PARTNERS LLC              | FIRE CREDIT - ABERDEEN ANNEXATION       | \$339.07          |
| 2022             | 1001248            | SCIARRINO, JOANNA MARIE               | NO GAP-VEHICLE IN ANOTHER STATE         | \$218.60          |
| 2022             | 1001545            | WISHART, JADEN TYLER                  | MILITARY                                | \$188.58          |
| 2022             | 55410              | CARLYLE, DARYL R                      | FIRE CREDIT - ROBBINS ANNEXATION        | \$163.52          |
| 2022             | 88565              | FISHER, SANDY MARIE                   | MILITARY                                | \$147.49          |
| 2022             | 82839              | TICZON-UNG, AILEEN MARIE              | PERSONAL PROPERTY SOLD IN 2018          | \$113.87          |
| <b>TOTAL</b>     |                    |                                       |                                         | <b>\$9,697.37</b> |

# **VTS/REAL ESTATE/PERSONAL PROPERTY**

## **RELIEF - REFUNDS**

**OVER - \$100**

**March-23**

| <u>Bill Year</u> | <u>Bill Number</u> | <u>Customer Name</u>            | <u>Reason</u>   | <u>Refund Amount</u> |
|------------------|--------------------|---------------------------------|-----------------|----------------------|
| 2022             | VTS - 0068058336   | ADVANCED CONCRETE FINISHING LLC | TAG SURRENDER   | \$191.50             |
| 2021             | VTS - 0065073280   | ALLRED, ETTA LEANN              | TAG SURRENDER   | \$111.63             |
| 2022             | VTS - 0070818766   | ARNETT, AARON ALLAN             | MILITARY        | \$112.53             |
| 2022             | VTS - 0049179761   | BIRKHAUSER, THERESE & DAVID     | TAG SURRENDER   | \$124.74             |
| 2021             | VTS - 0065791411   | BRADLEY, SANDRA                 | TAG SURRENDER   | \$127.37             |
| 2022             | VTS - 0058175698   | BRITT, ERIC & TARA              | TAG SURRENDER   | \$122.32             |
| 2022             | VTS - 0052388746   | BULLINS, THOMAS & BONNIE        | TAG SURRENDER   | \$168.15             |
| 2022             | VTS - 0033865396   | BURGESS, JOHN & LINDA           | TAG SURRENDER   | \$317.28             |
| 2022             | VTS - 0071035282   | BYRD, TIMOTHY ALAN              | SITUS           | \$239.29             |
| 2022             | VTS - 0071086830   | BYRD, TIMOTHY ALAN              | SITUS           | \$213.81             |
| 2022             | VTS - 0046224691   | CARING HEARTS FOR CANINES       | EXEMPT          | \$159.29             |
| 2022             | VTS - 0070450371   | CARING HEARTS FOR CANINES       | EXEMPT          | \$631.97             |
| 2022             | VTS - 0064560714   | CORSIGLIA, JAMES ANDREW         | TAG SURRENDER   | \$356.76             |
| 2022             | VTS - 0068484704   | CORWIN, ROCKY VAUGHN II         | MILITARY        | \$358.13             |
| 2022             | VTS - 0064543498   | CROWELL, JAMES ALLEN III        | MILITARY        | \$142.09             |
| 2022             | VTS - 0040861049   | DEMBOWSKI, SCOTT CHRISTOPHER    | MILITARY        | \$107.86             |
| 2022             | VTS - 0069497689   | DIXON, LINDA TERRY              | TAG SURRENDER   | \$142.15             |
| 2021             | VTS - 0062994488   | DUFFY, KATHRYN ANN              | TAG SURRENDER   | \$108.91             |
| 2022             | VTS - 0057315875   | FOX, DEBORAH GALLIHER           | TAG SURRENDER   | \$103.11             |
| 2022             | VTS - 0064563385   | GABLE, DAVID & MELISSA          | TAG SURRENDER   | \$335.38             |
| 2022             | VTS - 0070428406   | GARDNER, BOBBIE                 | TAG SURRENDER   | \$107.80             |
| 2022             | VTS - 0065387210   | GELLMAN, ROBERT & CECELIA       | TAG SURRENDER   | \$186.87             |
| 2022             | VTS - 0069759662   | HANNAN, GLORIA ANNE             | INCORRECT VALUE | \$225.33             |
| 2022             | VTS - 0069811711   | HASICK, KAREN LOUISE            | TAG SURRENDER   | \$105.60             |
| 2021             | VTS - 0066889337   | HIGH, KELLY ANNE                | TAG SURRENDER   | \$213.28             |

# VTS/REAL ESTATE/PERSONAL PROPERTY

## RELIEF - REFUNDS

OVER - \$100

March-23

| <u>Bill Year</u> | <u>Bill Number</u> | <u>Customer Name</u>        | <u>Reason</u>            | <u>Refund Amount</u> |
|------------------|--------------------|-----------------------------|--------------------------|----------------------|
| 2022             | VTS - 0044189852   | HUBBARD, DOUGLAS & LISA     | TAG SURRENDER            | \$118.24             |
| 2022             | VTS - 0047054799   | JONES, RICHARD DAVID        | TAG SURRENDER            | \$104.14             |
| 2021             | VTS - 0065688951   | JORDAN-MASER, CAROLINE DAWN | TAG SURRENDER            | \$149.05             |
| 2022             | VTS - 0064545704   | KOLLING, SAMUEL JAMES       | MILITARY                 | \$182.83             |
| 2022             | VTS - 0036705674   | MATHEWS, BRUCE              | MILITARY                 | \$177.29             |
| 2022             | VTS - 0039668295   | MCVICKER, LINDA HOPPING     | TAG SURRENDER            | \$332.10             |
| 2022             | VTS - 0059415996   | MEDLIN, MILDRED HEARNE      | TAG SURRENDER            | \$111.89             |
| 2022             | VTS - 0069628548   | MOBLEY, ROBERT HAYWOOD II   | MILITARY                 | \$136.72             |
| 2021             | VTS - 0066318020   | MOORE, RODGER               | TAG SURRENDER            | \$148.50             |
| 2022             | VTS - 0058419247   | PITZER, KENNETH LAWRENCE    | TAG SURRENDER            | \$183.23             |
| 2022             | VTS - 0063537951   | PRESHER, JOSEPH DYLAN       | MILITARY                 | \$105.20             |
| 2022             | 67977              | REID, SHARON                | RECEIVED PUV APPLICATION | \$2682.98            |
| 2022             | VTS - 0050752828   | ROGERS, SKYLER WINKLER      | TAG SURRENDER            | \$336.04             |
| 2022             | VTS - 0068354194   | SMITH, JAMES III & TYANNA   | TAG SURRENDER            | \$152.13             |
| 2022             | VTS - 0068247323   | SOTO, JONATHAN BENNASSAR    | TAG SURRENDER            | \$161.26             |
| 2022             | VTS - 0070499446   | VIRTUE, COLBY FORSIGH       | TAG SURRENDER            | \$263.68             |
| 2021             | VTS - 0066307488   | WALLACE, CARA LYNN          | TAG SURRENDER            | \$164.40             |
| 2022             | VTS - 0069350697   | WILLIAMS, SAMUEL GRILL      | TAG SURRENDER            | \$168.00             |
|                  |                    | <b>TOTAL</b>                |                          | <b>\$10,690.83</b>   |

**RESOLUTION AUTHORIZING AND APPROVING  
(DELINQUENT) RELEASES AND REFUNDS BY THE  
TAX ADMINISTRATOR**

**WHEREAS**, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of delinquent taxes illegally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

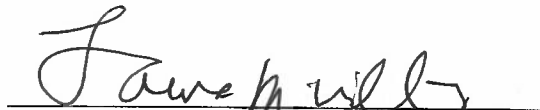
**BE IT RESOLVED** by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 18 day of April, 2023.



Nick Picerno, Chairman

ATTEST:



Laura M. Williams  
Clerk to the Board

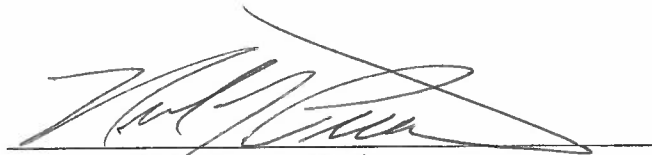


**RESOLUTION AUTHORIZING AND APPROVING  
(CURRENT) RELEASES AND REFUNDS BY THE  
TAX ADMINISTRATOR**

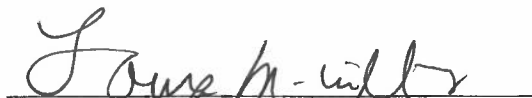
**WHEREAS**, Gary E. Briggs, Moore County Tax Administrator, has certified a list comprised of various county taxes illegally levied and assessed, the amount certified as being in excess of the amount legally due by the taxpayer and therefore should be released or refunded in accordance with General Statute 105-381.

**BE IT RESOLVED** by the Board of Commissioners of Moore County that the taxpayers shown on said list of releases and refunds submitted by Gary E. Briggs, Tax Administrator, are hereby granted such tax release or refund of the county taxes shown and the County Finance Director is directed to make said refunds.

Adopted this the 18 day of April, 2023.

  
Nick Picerno, Chairman

ATTEST:

  
Laura M. Williams  
Clerk to the Board





Appendix B  
04/18/2023

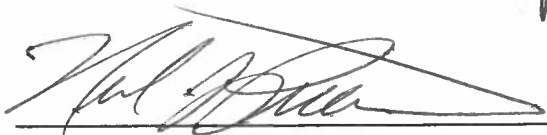
**Fiscal Year 2022/2023**

| Budget Line Item<br>Number | Budgeted<br>Amount | Increase/<br>(Decrease) | Revised<br>Budget |
|----------------------------|--------------------|-------------------------|-------------------|
|----------------------------|--------------------|-------------------------|-------------------|

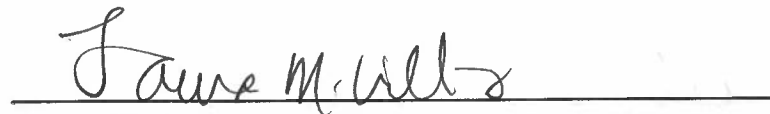
Health - Food & Lodging Grant FY2023

|         |                |                              |   |        |        |
|---------|----------------|------------------------------|---|--------|--------|
| Revenue | 10033071 35011 | Environmental Health Grant   | - | 15,794 | 15,794 |
| Expense | 10039060 53110 | Food & Lodging Grant Expense | - | 15,794 | 15,794 |

Approved this 18 day of April, 2023



Nick Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



100005

## Fiscal Year 2022/2023

| Budget Line Item<br>Number | Budgeted<br>Amount | Increase/<br>(Decrease) | Revised<br>Budget |
|----------------------------|--------------------|-------------------------|-------------------|
|----------------------------|--------------------|-------------------------|-------------------|

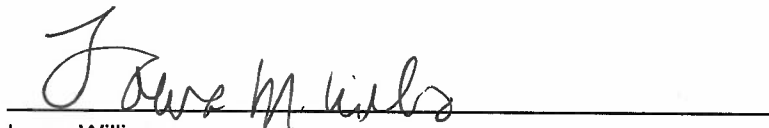
### Solid Waste - Restricted Funds - White Good Program

|         |                |                                 |            |        |            |
|---------|----------------|---------------------------------|------------|--------|------------|
| Revenue | 10019000 32950 | Appropriated Fund Balance       | 18,263,246 | 50,000 | 18,313,246 |
| Expense | 10022000 53501 | Equipment Maintenance & Repairs | 120,119    | 50,000 | 170,119    |

Approved this 18 day of April, 2023



Nick Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



100006

## Fiscal Year 2022/2023

| Budget Line Item<br>Number | Budgeted<br>Amount | Increase/<br>(Decrease) | Revised<br>Budget |
|----------------------------|--------------------|-------------------------|-------------------|
|----------------------------|--------------------|-------------------------|-------------------|

Fund 215 Fire Commission/Seven Lakes Fire Department - Appropriated Fund  
Balance

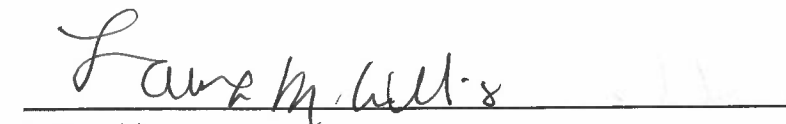
|         |                |                              |         |       |         |
|---------|----------------|------------------------------|---------|-------|---------|
| Revenue | 21519000 32950 | Appropriated Fund Balance    | 224,768 | 2,400 | 227,168 |
| Expense | 21555500 56034 | Seven Lakes Current Year Tax | 309,809 | 2,400 | 312,209 |

Approved this 18 day of April, 2023



Nick Picerno

Moore County Board of Commissioners



Laura Williams

Clerk to the Board



100022

## Fiscal Year 2022/2023

| Budget Line Item<br>Number | Budgeted<br>Amount | Increase/<br>(Decrease) | Revised<br>Budget |
|----------------------------|--------------------|-------------------------|-------------------|
|----------------------------|--------------------|-------------------------|-------------------|

### Cooperative Extension - Donations from Master Gardener and fees for 4-H Camp

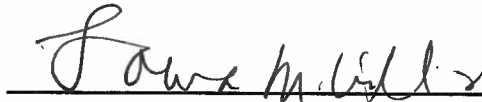
|         |                |                                 |        |     |        |
|---------|----------------|---------------------------------|--------|-----|--------|
| Revenue | 24024020 32518 | Master Gardener                 | 12,230 | 735 | 12,965 |
| Expense | 24025020 53252 | Master Gardener                 | 10,851 | 735 | 11,586 |
| Revenue | 24024020 32519 | 4-H                             | 14,850 | 375 | 15,225 |
| Expense | 24025020 53253 | 4-H                             | 14,850 | 375 | 15,225 |
| Revenue | 24024020 32523 | Family & Consumer Sciences Fee  | 562    | 327 | 889    |
| Expense | 24025020 53983 | Family & Consumer Sciences      | 612    | 327 | 939    |
| Revenue | 24018020 32502 | Donations                       | 5,462  | 700 | 6,162  |
| Expense | 24025020 53922 | Donations Expense               | 5,462  | 700 | 6,162  |
| Revenue | 24018020 32524 | Family & Consumer SCI Donations | 50     | 50  | 100    |
| Expense | 24025020 53983 | Family & Consumer Sciences      | 612    | 50  | 662    |

Approved this 18 day of April, 2023



Nick Picerno

Moore County Board of Commissioners



Laura Williams

Clerk to the Board



100033

Appendix C  
04/18/2023

### SOLE SOURCE JUSTIFICATION FORM

(For items equal to or greater than \$30,000.00)

Vendor: Radio Communications Company

Item: Installation of a new two channel, three site, analog simulcast over IP UHF paging system to replace current system

Estimated expenditure for the Above Item: \$ \$248,750.00

INITIAL ALL ENTRIES BELOW THAT APPLY TO THE PROPOSED PURCHASE. ATTACH A MEMO CONTAINING JUSTIFICATION AND SUPPORT DOCUMENTATION.

1.        Sole source is for the original manufacturer or provider, there are no area distributors.
2.        The parts/equipment are not interchangeable with similar parts of another manufacturer.
3. XX This is the only known item or service that will meet the specialized needs of this department or perform the intended function.
4. XX The parts/equipment are required from this source to permit standardization.
5.        None of the above apply. Please comment below or attach a detailed explanation and justification for this sole source.

The undersigned requests that competitive procurement be waived and that the vendor identified as the supplier of the material or service described in this sole source justification be authorized as a sole source for the material or service.

Form Preparer:  Date: 02-20-2023

Director:  Date: 02-20-2023

Chairman of the Board:  Date: 4/18/23

Appendix D  
04/18/2023

## SOLE SOURCE JUSTIFICATION FORM

(For items equal to or greater than \$30,000.00)

Vendor: Stryker

Item: EMS Equipment-Stryker Stair Chairs x 15

Estimated expenditure for the Above Item: \$ \$61,718.60

INITIAL ALL ENTRIES BELOW THAT APPLY TO THE PROPOSED PURCHASE. ATTACH A MEMO CONTAINING JUSTIFICATION AND SUPPORT DOCUMENTATION.

1.        Sole source is for the original manufacturer or provider, there are no area distributors.
2.        The parts/equipment are not interchangeable with similar parts of another manufacturer.
3. XX This is the only known item or service that will meet the specialized needs of this department or perform the intended function.
4. XX The parts/equipment are required from this source to permit standardization.
5.        None of the above apply. Please comment below or attach a detailed explanation and justification for this sole source.

The undersigned requests that competitive procurement be waived and that the vendor identified as the supplier of the material or service described in this sole source justification be authorized as a sole source for the material or service.

Form Preparer: signed via 550a1000\_0001.com  
Candace Wilson Dowd  
Key: babdb6c1274090092c3cf453e41cd693 Date: 02-20-2023

Director: signed via 550a1000\_0001.com  
Bryan Phillips  
Key: 01539a3d65d1123c77: 0e078b052a7 Date: 02-20-2023

Chairman of the Board: *Nat. J. Lee* Date: 4-18-23

Appendix E  
04/18/2023

**RESOLUTION APPROVING MOBILE 311 INTERLOCAL AGREEMENT  
WITH TOWN OF SOUTHERN PINES  
MOORE COUNTY BOARD OF COUNTY COMMISSIONERS  
MOORE COUNTY, NORTH CAROLINA**

WHEREAS, the Town of Southern Pines has been using ConnectGIS to host its website map and web map for Mobile 311 for work orders; and

WHEREAS, the vendor of ConnectGIS has notified Town that ConnectGIS will no longer be available after December 31, 2022; and

WHEREAS, the Town has requested County to host its web map to facilitate work orders in Mobile 311 utilized by the Town; and

WHEREAS, the County has created a process to take Town layers published to ArcGIS Online and publish it to a rest service end point to be utilized by Town for use with Mobile 311.

WHEREAS, the TOWN and the COUNTY, have agreed to enter into an Interlocal Agreement pursuant to the authority granted by the North Carolina General Statute 160A-461, for the County to host its web map to facilitate work orders in Mobile 311 to be utilized by the Town.

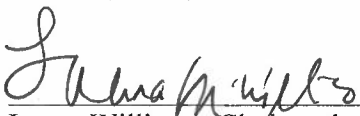
**BE IT THEREFORE RESOLVED, as follows:**

1. That the Moore County Board of Commissioners approves the Interlocal Agreement between the TOWN and the COUNTY to use the services of the COUNTY to publish data to a rest service end point to be utilized by Town for use with Mobile311; and
2. That the Chairman is hereby authorized to execute the Interlocal Agreement

Adopted this 18th day of April 2023.

  
Nick Picerno  
Chairman, Board of Commissioners

(SEAL)

Attest:   
Laura Williams, Clerk to the Board





Appendix F  
04/18/2023

**RESOLUTION DECLARING PINEHURST #7 "WELL LOT"  
SURPLUS PROPERTY (LRK #00025045)**

WHEREAS, the County of Moore owns certain real property lying at the intersection of Inverarry Road with Westlake Road in the Golf Course Number 7 Development, bounded on the north by Lot No. 314 and on the south by Lot No. 315, and on the west by Club Corporation of America Golf Course track located in Pinehurst #7 Golf Course Development, LRK#000250045; and

WHEREAS, the property was acquired by County of Moore by Deed from MOWASA dated October 1, 1999 and recorded in Moore County Registry in Deed Book 1556, Page 98; and

WHEREAS, the County of Moore acquired the property as a potential water well site; and

WHEREAS, the County of Moore has not used the property since acquiring it and has no intention of using the property; and

WHEREAS, the lot does not meet the minimum, requirements of the North Carolina Department of Environmental Quality for the construction of a well and cannot be used as a well site; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell real property by negotiated offer and upset bid; and


WHEREAS, the County would benefit by entering into an agreement for the services of a licensed North Carolina real estate agent to solicit offers on said real property.

NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

1. The subject property is declared to be surplus; and
2. The Board authorizes entering into an agreement with a real estate agent to list said real property for sale subject to the upset bid procedure of North Carolina General Statute 160A-269; and
3. The County reserves the right to withdraw the property from sale at any time before the final high bid is approved and the right to reject at any time all bids.

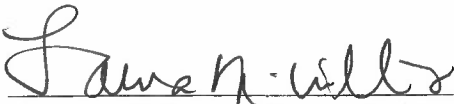
ADOPTED this 18th day of April, 2023 by the Moore County Board of Commissioners.

COUNTY OF MOORE



Nick Picerno, Chairman  
Moore County Board of Commissioners

ATTEST:



Laura M. Williams, Clerk to the Board



Appendix G  
04/18/2023

## CHILD ABUSE PREVENTION MONTH

April 2023

**WHEREAS**, in Federal fiscal year 2021, 3.9 million reports were made to child protective services; and

**WHEREAS**, child abuse and neglect are a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and

**WHEREAS**, our children are our most valuable resources and will shape the future of Moore County; and

**WHEREAS**, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

**WHEREAS**, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and


**WHEREAS**, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and

**WHEREAS**, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

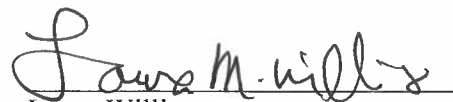
**WHEREAS**, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

**WHEREAS**, prevention remains the best defense for our children and families.

**NOW, THEREFORE**, THE MOORE COUNTY BOARD OF COMMISSIONERS, do hereby proclaim April 2023 as “**CHILD ABUSE PREVENTION MONTH**” in Moore County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.



Nick Picerno, Chair  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



Appendix H  
6/18/2023



# SANDHILLS CENTER

Morgan Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services  
910-673-9111 (FAX) 910-673-6202 www.sandhillscenter.org Victoria Whitt, CEO

March 15, 2023

Mr. Wayne Vest  
Moore County Manager  
PO Box 905  
Carthage, NC 28327

Dear Mr. Vest:

During its March 14<sup>th</sup> meeting, the Sandhills Center Board of Directors discussed the issue of our County General Budget Request from our 11 constituent counties for FY 23 – 24.

Based on a review of the current fiscal situation that impacts our State and counties, it was decided that the Center would not request an increase in County General Funding from Moore County. This continues our practice of not requesting an increase for the past 19 years.

Importantly, all county funding received is directed in support of local County Behavioral Health Urgent Care Centers and other county designated services/programs.

FY 22 – 23 Current County General Allocation: \$ 197,021

## FY 23 – 24 Funding Request

- County General Request: \$ 183,771
- Other County Funding Requests:
  - ABC Funds \$ 13,250
- Total FY 23 – 24 County General Request: \$ 197,021

Note: See Attached County General Funding Chart.

Since beginning the management of Medicaid service dollars in December 2012, Sandhills Center has realized savings and has made a commitment to reinvest those savings in the community. During the past year, Sandhills Center has worked with county and community representatives from each of our 11 constituent counties to identify high priority needs and projects at the county level. We have been able to reallocate local funds and commit LME/MCO reinvestment savings to numerous projects in each of our counties.

Sandhills Center staff and I will continue to meet with County Managers and others to review the use of current county allocations and to identify behavioral health service areas in the county that may have been underserved and identify how available funding could be used to impact those areas.

P.O. Box 9, West End, NC 27376  
24 Hour Access to Care Line: 1-800-256-2452  
TTY: 1-866-518-6778 or 711  
Serving Anson, Davidson, Guilford, Harnett, Hoke, Lee,  
Montgomery, Moore, Randolph, Richmond and  
Rockingham counties



P.O. Box 9, West End, NC 27376  
24-Hour Access to Care Line: 1-800-256-2452  
TTY: 1-866-518-6778 or 711  
Serving Anson, Davidson, Guilford, Harnett, Hoke, Lee,  
Montgomery, Moore, Randolph, Richmond and  
Rockingham counties



## SANDHILLS CENTER COUNTY CONTRIBUTIONS FY 23-24

| COUNTY     | July 2022<br>PROJECTED*<br>POPULATION | ACTUAL COUNTY<br>GENERAL<br>CONTRIBUTION<br>FY 22-23 | PROPOSED COUNTY<br>GENERAL<br>CONTRIBUTION<br>FY 23-24 | COUNTY<br>GENERAL<br>PER CAPITA<br>CONTRIBUTION<br>FY 23-24 |
|------------|---------------------------------------|------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------|
| Anson      | 22,060                                | \$ 55,000                                            | \$ 55,000                                              | \$ 2.49                                                     |
| Davidson   | 170,637                               | \$ 671,700                                           | \$ 671,700                                             | \$ 3.94                                                     |
| Guilford   | 542,410                               | \$ 9,697,701                                         | \$ 9,697,701                                           | \$ 17.88                                                    |
| Harnett    | 135,966                               | \$ 199,679                                           | \$ 199,679                                             | \$ 1.47                                                     |
| Hoke       | 53,114                                | \$ 58,000                                            | \$ 58,000                                              | \$ 1.09                                                     |
| Lee        | 64,138                                | \$ 240,000                                           | \$ 240,000                                             | \$ 3.74                                                     |
| Montgomery | 25,798                                | \$ 60,775                                            | \$ 60,775                                              | \$ 2.36                                                     |
| Moore      | 102,763                               | \$ 197,021                                           | \$ 197,021                                             | \$ 1.92                                                     |
| Randolph   | 145,172                               | \$ 844,000                                           | \$ 844,000                                             | \$ 5.81                                                     |
| Richmond   | 42,724                                | \$ 132,525                                           | \$ 132,525                                             | \$ 3.10                                                     |
| Rockingham | 91,266                                | \$ 311,800                                           | \$ 311,800                                             | \$ 3.42                                                     |
| TOTALS     | 1,396,048                             | \$ 12,468,201                                        | \$ 12,468,201                                          | \$ 8.93                                                     |

\*The Office of State Budget and Management (OSBM)

We will be working with the Clerk to the Board to schedule an opportunity to present a program update and the budget request to your County Commissioners within the next few months.

Thank you for your continued support of Sandhills Center and the services we manage. The Sandhills Center's Board of Directors and staff are committed to providing the citizens of Moore County with quality, cost-effective services.

We appreciate the County's contribution to behavioral health services and appreciate partnering with you to improve access and availability of quality services in the local community.

Sincerely,

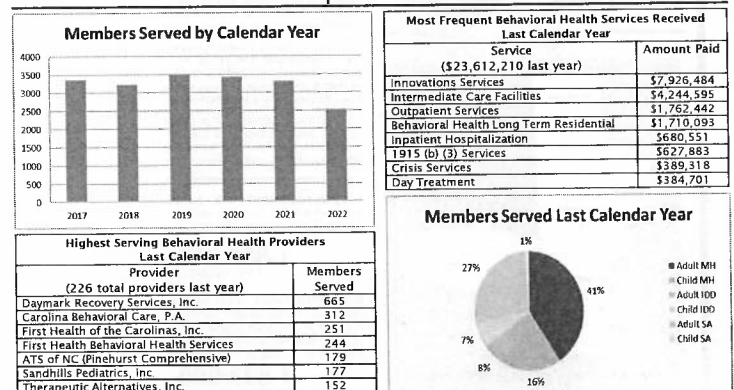
Victoria Whitt

Chief Executive Officer

Attachments

cc: Mr. Nick Picerno, Moore County Commissioner  
Ms. Caroline Xiong, Moore County Finance Officer

## Moore County Members Served April 2023



SANDHILLS CENTER

## SANDHILLS CENTER

MOORE COUNTY  
2022-2023

### Crisis Intervention Team (CIT) Training

- 40-hour class held September 12-16, 2022
- Host Officer: Deputy Victoria Price (Effective September 16, 2022)
- 16 officers graduated representing Aberdeen Police Department, FirstHealth of the Carolinas Security, Greensboro Police Department, Moore County Sheriff's Office, Southern Pines Police Department, and Whispering Pines Police Department
- Next class: September 11-15, 2023

Total Cumulative Classes (since 2008) = 25 in Moore County

Total Cumulative Students = 376 in Moore County

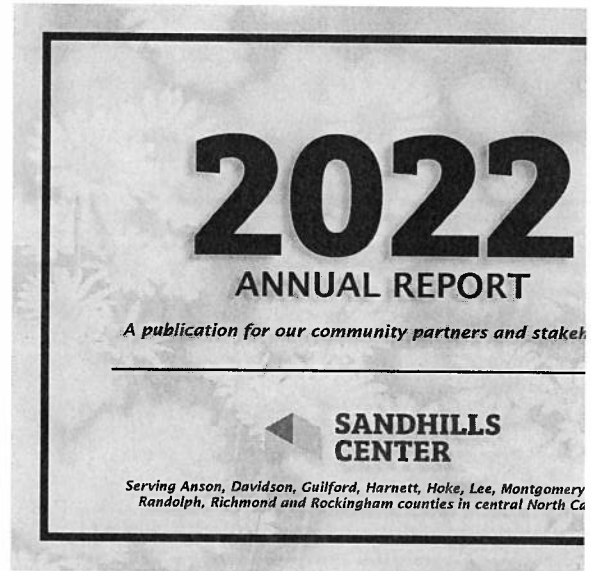
### Note of Interest

- George Reynolds with NAMI-Moore County was awarded the CIT Advocate of the Year Award, given by CIT International, and nominated by Sandhills Center. This award is in recognition of his extraordinary commitment to CIT training and his focus on officer and consumer safety.

### Community Involvement

- Sandhills Center has representation on more than 20 committees and collaborations in Moore County including:
  - Human Trafficking Taskforce
  - Child Fatality Taskforce
  - MooreHealth Board (First Health & Health Dept.)
  - Fostering Health NC - Moore County
  - Community Care of North Carolina Collaborative
  - Moore County Resiliency Collaborative
  - Opioid Response Consortium
  - Drug-Free Moore County
  - Juvenile Crime Prevention Council (JCPC)
  - School Health Advisory Council
  - Moore Co. Schools as part of the NC School Mental Health Initiative (NC SMHI) and the Sandhills Regional
- **Five County Community Collaborative:** The collaborative provides an opportunity for community partners to discuss and address service delivery to develop a strong family, youth and provider partnership. The Collaborative is facilitated by Sandhills Center Staff and meets monthly. **Member representation:** Area schools, DJJ, DSS, Providers, Faith Based, Non-Profits, Family Advocate, Guardian Ad Litem, Partnership for Children, State SOC (DHHS), CFAC, Hospital Social Worker.

Training offered to Moore County include Mental Health First Aid and topic-specific trainings by family partners.



## ABOUT SANDHILLS CENTER

**THE SANDHILLS CENTER SERVICE REGION**

Sandhills Center manages mental health disorder and intellectual/developmental services in 11 central North Carolina counties. It is to develop, manage and support services to meet the needs of our members and the overall well-being of our community.

Sandhills Center is a Local Management Care Organization (LME-MCO). As a publicly-funded agent of the North Carolina Department of Health and Human Services, it provides a network of services by a qualified network of providers.

The successful administration of these services is made possible through a collaboration of individuals, families, local leaders, and other community stakeholders.

**CALL US FOR ASSISTANCE** - Sandhills Center is available 24 hours a day, 7 days per week. Our staff can answer questions and help set up services.

**1-800-256-6000**  
TTY: 1-866-518-6000

**IN TIMES OF CRISIS** - A toll-free Behavioral Health Line exists to help people during emergencies. Licensed clinicians are available to talk with individuals and families to assistance in the event of a crisis, 24 hours a day, 7 days a week, including nights and weekends.

**1-833-600-6000**  
IF SOMEONE IS IN IMMEDIATE DANGER

## SANDHILLS CENTER LEADERSHIP

Sandhills Center's Board of Directors represents each community within the 11-county region. It is composed of dedicated people who guide our mission, values and goals. The Board's main focus is on standards and services while offering oversight of programs.

During monthly meetings, the Board accepts feedback from the public, individuals and families; Sandhills Center Consumer and Family Advisory Committee, various subcommittees, the provider network and other community partners. Meeting notices are published in the **calendar** section of the Sandhills Center newsletter.

**CHIEF EXECUTIVE OFFICER** - Victoria Whitt

**2022 BOARD OF DIRECTORS - OFFICERS**

**CHAIR**

- Commissioner Harry Southerland (Hoke County)
- Thad Ussery (Richmond County) - term ended 9/2022

**VICE CHAIR**

- Commissioner Harry Southerland (Hoke County) - through 9/2022

**SECRETARY**

- Commissioner Priscilla Little (Anson County)

**2022 BOARD OF DIRECTORS - MEMBERS**

**ANSON COUNTY**

- Commissioner Priscilla Little
- Commissioner Robert Mims

**DAVIDSON COUNTY**

- Commissioner Karen Watford
- Trish Baker
- Billy Louya

## LEADERSHIP

(continued from page 3)

### GUILFORD COUNTY

- Commissioner Alan Perdue
- Dr. Alvin Keyes
- Dr. Walter Salinger
- Gert Evans - term ended 9/2022

### HARNETT COUNTY

- Commissioner Matt Nicol
- Tonya Gray - service ended 9/2022

### HOKE COUNTY

- Commissioner Harry Southerland
- Jackie McLean

### LEE COUNTY

- Commissioner Kirk Smith
- Walter Ferguson

### MONTGOMERY COUNTY

- Commissioner Mary Hassell
- Carol Whitaker - term ended 9/2022

### MOORE COUNTY

- Commissioner Catherine Graham - service ended 11/2022
- Matthew Rothbeind

### RANDOLPH COUNTY

- Commissioner David Allen
- Mike Ayers
- Ann Shaw

### RICHMOND COUNTY

- Commissioner Rick Watkins - joined 10/2022
- Dr. Tommy Jarrell
- Thad Ussery - term ended 9/2022

### ROCKINGHAM COUNTY

- Commissioner Mark Richardson
- Keith Duncan

### PROVIDER REPRESENTATIVE

- Jan Herring, RHA Health Services - joined 8/2022
- Jerry Earnhardt, Daymark Recovery Services - term ended 6/2022

### HOSPITAL REPRESENTATIVE

- Vacant

## MESSAGE

FROM THE CEO

Each year, Sandhills Center publishes an Annual Report to highlight the many ways in which we strive to improve the lives of people experiencing mental health challenges, substance use disorders and intellectual/developmental disabilities.

A predominant theme throughout 2022 focused on the partnerships Sandhills Center has forged with our provider network and other community stakeholders throughout the 11-county region. Our collaborative approach allows Sandhills Center to tap into a variety of outside resources to find creative strategies and solutions to meet the unique needs of each community. We understand that addressing behavioral health concerns is a team effort. Some of Sandhills Center's highlights in 2022 included:

- Extending and making permanent the enhanced reimbursement rates to providers that first started during the early days of the COVID-19 pandemic.
- Earning high marks on the annual Provider Satisfaction Survey.
- Launching a monthly *Health Matters* physical health-focused newsletter for providers.
- Engaging the community and our stakeholders in a variety of activities intended to improve access and outcomes for the individuals we serve.

- Recognizing and celebrating Crisis Intervention Team training partners at the state and international levels.

At the close of 2022, we completed our 10th year as a Local Management Entity-Managed Care Organization. We wish to express our sincerest gratitude to the counties we serve, and our members and families, for the enduring trust they continue to place in us. Sandhills Center appreciates the outstanding leadership from our Board of Directors and Consumer & Family Advisory Committee. We also extend many thanks to our staff and provider network for their unwavering commitment to our mission. Finally, we wish to thank the North Carolina General Assembly and Department of Health and Human Services (NCDHHS) for their steadfast responsiveness and guidance.

Sandhills Center is excited to embark on 2023. Soon we will embrace our new role as an NC Medicaid Behavioral Health and Intellectual/Developmental Disabilities Tailored Plan, supporting integrated physical and behavioral health for members with complex needs. We appreciate your support now and in the future.

*Victoria Whitt*  
Victoria Whitt  
Chief Executive Officer  
Sandhills Center

## RATE INCREASES

TO CONTINUE PERMANENTLY

Sandhills Center acknowledges that our provider network has faced many challenges during the last several years as a result of the global pandemic. In late 2022, Sandhills Center announced a permanent extension of the rate enhancements that have been in place since COVID-19 began to spread throughout our region.

In April 2020, reimbursement rate increases to providers were extended on a quarterly basis. They were initially intended to be temporary. Our decision to make the rates permanent was made to strengthen the network in preparation for the Tailored Plan launch. In making the announcement, Sandhills Center also acknowledged the persistence of COVID-19 as another deciding factor to make the rates permanent. Providers are likely to continue facing staffing challenges and increased expenses. The additional revenue from making these rates permanent served to support our network's efforts. The extension affects reimbursement rates for these services: Psychiatric and Residential Treatment Facilities; Behavioral Health Long-Term Residential;

Innovations Residential Services (Residential Supports 1-4, Supported Living 1-3, and Supported Living Periodic); Assertive Community Treatment Team; Community Support Team; Psychosocial Rehabilitation Services; and Community-Based Intermediate Care Facilities

In addition, Sandhills Center announced a permanent continuation of the 5 percent rate increase for all other Medicaid services. Enhanced \$50.02 per-person/per-day reimbursement rates to community-based Intermediate Care Facilities (ICFs) for individuals with intellectual/developmental disabilities were maintained utilizing funding initially directed by the North Carolina General Assembly. ICF services provided by state-operated facilities have an alternative reimbursement arrangement and were not subject to the permanent funding extension announced by Sandhills Center.

Also in 2022, Sandhills Center increased rates by 10 percent to providers of services subject to Electronic Visit Verification (EVV) compliance. These included specific innovations and 1915 (b)(3) Waiver services. The rate increases were applied to specific procedural codes for: Personal Care/Individual Support services; Innovations Community Living and Supports; In-Home Skill Building; and Innovations Supported Living Periodic services.

(continued on page 7)

## RATE INCREASES

(continued from page 6)

As part of the 21st Century Cures Act, the U.S. Centers for Medicare and Medicaid Services required that North Carolina start using an EVV system for a number of in-home personal care services within NC Innovations and Traumatic Brain Injury Waiver programs, and some 83 services. EVV is a method used to verify visit activity for services delivered as part of Home and Community-Based service programs. It offers accountability so that individuals authorized to receive services, in fact, get them in the approved location, on the correct dates, and for the full length of time allowed.



## PROVIDER SATISFACTION

SURVEY RESULTS ANNOUNCED

Sandhills Center was proud to announce the release of the annual Provider Satisfaction Survey, commissioned by the NCDHHS. Each year, the survey measures provider satisfaction among each of the state's Local Management Entities-Managed Care Organizations (LME-MCOs).

The survey results indicated that Sandhills Center maintained strong relationships with providers while successfully conducting oversight and management of mental health, substance use disorder and intellectual/developmental disabilities services in our region. Some of the highlights of the survey results included:

- Sandhills Center received the highest scores among the LME-MCOs on 9 of the 17 questions, the most of any of our peer organizations. Our score was 96.5 percent for the question that rates overall LME-MCO satisfaction. This was the highest score among our peers, and is a score statistically significantly higher than the overall average score for 2021.

(continued on page 8)

## PROVIDER SATISFACTION

(continued from page 7)

- Sandhills Center also scored the highest in other areas, including: response time for provider needs; accurate and consistent information about claims; informative and helpful communication; knowledgeable provider network staff; informative training to meet providers' needs; a useful website to assist providers with the tools and materials needed to offer services; and timely credentialing/recertification by friendly and knowledgeable staff.
- Sandhills Center had eight results that were statistically higher than the 2021 NC Overall result, which was significantly more than the two achieved by the next-highest scoring LME-MCOs.

The feedback we receive from the annual Provider Satisfaction Survey helps Sandhills Center identify and prioritize opportunities for improvement. The information we glean also solidifies the aspects of our work that are positively identified. We believe the survey results reaffirm our commitment to helping give providers the resources, tools and support they need to offer quality, evidence-based and appropriate solutions for individuals and families within the communities we serve.

(continued on page 9)

## HEALTH MATTERS

### PROVIDER NEWSLETTER LAUNCHED

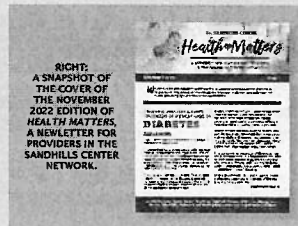
As Sandhills Center moves to an integrated approach to providing behavioral and physical health under the Tailored Plan, we recently developed and launched a monthly newsletter for our provider network that focuses on physical health and wellness topics.

*Health Matters* offers evidence-based and practical information for the prevention and treatment of disease among our members. We understand that treating both the mental and physical health needs of children, adolescents and adults will improve patient outcomes and satisfaction. The November 2022 inaugural edition of *Health Matters* focused on the topic of diabetes in children and adolescents. In December, the newsletter covered the new U.S. Centers for Disease Control and Prevention guidance for opioid use and prescribing. In addition to a main monthly topic, *Health Matters* features health equity subject matter and links to resources for additional information, as well as health awareness month observances.

## HEALTH MATTERS

(continued from page 8)

In developing the newsletter, Sandhills Center assembled a team of communications, quality management, and physical health staff. The deputy chief medical officer authors each edition with content determined, in part, by analyses of population health data and other emerging factors. It is our hope that providers find the newsletter useful in improving and maintaining good health among our members. *Health Matters* is distributed to the provider network electronically.



## COMMUNITY AND STAKEHOLDER

### ENGAGEMENT

Sandhills Center strives to engage stakeholders through meaningful educational activities, effective communication and other community relations efforts. Stakeholder engagement is an important step toward creating awareness and empathy to reduce stigma often associated with behavioral health. We want stakeholders and community partners to get timely information that is important to our members and each unique community. Through our efforts, Sandhills Center increasingly seeks ways to:

- Expand opportunities to reach stakeholders to offer educational materials and other information about current services and the role Sandhills Center will play in the future as a Tailored Plan.
- Build upon an already successful Crisis Intervention Team (CIT) training program for law enforcement and other first responders. CIT is a 40-hour training program that is held at least once a year in each county in the Sandhills Center region. CIT training gives first responders resources, educational tools and de-escalation skills to help them in behavioral health crisis situations.

(continued on page 10)

## ENGAGEMENT

(continued from page 9)

- Participate in community events, health fairs, exhibits and speaking engagements through which Sandhills Center can share behavioral health information and expertise with our stakeholders.

For many years, Sandhills Center has hosted community breakfasts once a year in each of our counties. These gatherings are among the most visible ways in which Sandhills Center's executive leadership team engages with community leaders such as members of the Boards of County Commissioners, state elected officials, county managers, city leaders, social services directors, public health officials, school superintendents, law enforcement leaders and local health systems representatives. During the gatherings, we offer programmatic updates and county-specific data about service utilization, community outreach and engagement efforts, and CIT training. Network crisis providers present local utilization data and trends. Also, there are opportunities to have discussions about strategies and solutions unique to each county.

Sandhills Center recognizes the importance of engaging community partners and stakeholders. We know that they are critical ambassadors within each county to share our mission and availability of resources with constituents.

Sandhills Center is proud of our involvement in the North Carolina School Mental Health Initiative (NC SMHI), a partnership of providers, educators, advocates, lawyers and parents who offer services, resources and support to students and their families.

Sandhills Center became involved with the NC SMHI at its inception in 2015. The partnership takes pride in offering policy and legislative support to improve access and the coordination of mental health services. It also promotes physical health development, as well as healthy social, emotional and behavioral functions. It also works to prevent problems and respond to issues parents and students have. In addition, the NC SMHI focuses on equitable access to care, as well as treating substance use disorders.

The NC SMHI meets regularly and has eight regional networks that align with the North Carolina Board of Education districts to support school mental health efforts at the local level. The regional approach guides implementation planning and practices, and addresses challenges or barriers to implementation. The partners share best practices, local capacity-building strategies and health literacy training for school personnel. Sandhills Center has taken the lead in coordinating the regional network for the Sandhills district for more than four years, making it the longest consistently-running network within the initiative. The Sandhills Regional Network was recognized in 2022 for its efforts to bring families and communities together to gain feedback for improvements to school mental health services and supports.



Sandhills Center takes very seriously our role in reducing the opioid use crisis. We are committed to several partnerships that strive to make a positive impact, including: the Sandhills Opioid Response Consortium; Hope-N-Hoke Overdose Coalition; Drug-Free Moore County; Project Lazarus; the Randolph County Opioid Collaborative; the Randolph Community College Substance Abuse Symposium; and the Rockingham County Opioid Task Force.

The Sandhills Opioid Response Consortium (SORC), for example, formed more than five years ago under the leadership of FirstHealth of the Carolinas. Its membership includes more than 75 partner organizations in Hoke, Lee, Montgomery, Moore and Richmond counties. The SORC has established a central website for regional information, stories of personal recovery success and a podcast. It can be found here:

[www.firsthealth.org/recoveryresources](http://www.firsthealth.org/recoveryresources)

In addition, the SORC has:

- Developed a network of Peer Support Specialists who share their lived experiences while working directly with partner organizations, agencies and clinics to link people to needed treatment and support.
- Created internal referrals for an opioid use disorder specialist to provide inpatient consultation for linkage to treatment, recovery and harm reduction resources.
- Distributed harm reduction kits and naloxone to first responders. The kits contain information about the Peer Support program, the Good Samaritan law, how to recognize overdose signs and symptoms, and Rapid Response Team contact information.
- Implemented successful media and social media campaigns to promote harm reduction strategies.
- Hosted law enforcement training.
- Coordinated community awareness activities.

As a partner in the fight against the opioid use crisis, Sandhills Center contributes by helping to coordinate awareness events, providing Mental Health First Aid and other training to the Peer Support Specialists, and conducting data analysis and strategic planning.

Participation in these initiatives is a high priority. Sandhills Center shares information across our county borders to leverage resources and connect our communities. We support each county to reach its goals while aligning with the objectives of the [North Carolina Opioid and Substance Use Action Plan](#).



## CIT PARTNERS HONORED

AT STATE AND INTERNATIONAL LEVELS

In 2022, thirteen 40-hour Crisis Intervention Team (CIT) training classes were held with 244 graduates representing all 11 counties within the Sandhills Center region. Each year, we are fortunate to partner with dozens of volunteers, advocates, providers, instructors, community colleges, law enforcement agencies and local organizations to conduct CIT training for first responders. Among them, three very deserving individuals were honored in 2022 at the state and international levels for their outstanding contributions. Sandhills Center is grateful to everyone who contributes to making CIT a success in our region. We especially wish to thank and congratulate these award honorees for their dedication:

**CIT International Advocate of the Year - George E. Reynolds Jr., NAMI-Moore County**

Reynolds was honored with this exceptional honor during the CIT International Conference, held in Pittsburgh, PA, in August 2022. He was nominated by Sandhills Center. The award is given to an individual who demonstrates exemplary active involvement in

their local CIT program. It also acknowledges the recipient's advocacy of issues specific to behavioral health stigma reduction while promoting high-quality treatment and services for people living with mental illness.

Reynolds became involved as a CIT partner early -- before the first CIT training class was ever held in the Sandhills Center region in 2008. He has been active in curriculum planning and training logistics since then. As a NAMI-Moore County representative, he has coordinated with families to share the concerns and challenges they face while caring for loved ones who are experiencing mental illness. For many years, Reynolds has sought ways to expand behavioral health training to local schools using an instructional model similar to that of CIT. He helped develop a two-day mental health crisis prevention/intervention training program for school personnel that has expanded in recent years. He also has been a part of the development and delivery of CIT training in four counties outside of Moore, and has been an instrumental volunteer for the Sandhills Center/UNC System CIT training that began in 2021 to educate campus police officers from across the state.

(continued on page 13)



PICTURED:  
GEORGE E.  
REYNOLDS JR.

## CIT PARTNERS HONORED

(continued from page 12)

"George's commitment represents an extraordinary belief in the importance of crisis training for first responders," said Victoria Whitt, CEO of Sandhills Center. "He makes great use of every opportunity to provide first responders with relevant, valuable insights about interactions with people experiencing mental illness. He desires for all first responders to be CIT trained. While he is truly concerned for the safety of people in crisis, he also is highly concerned about officer safety."

In February 2022, two Sandhills Center CIT partners were recognized with awards during the North Carolina CIT Conference. Recipients were selected by the NC CIT Committee, which consists of health care professionals, behavioral health agency representatives and law enforcement leaders from across the state. Both of the award recipients were proudly nominated by Sandhills Center.

**CIT Trainer of the Year - Jerry Earnhardt, MS, regional operations manager for Daymark Recovery Services:** This award recognizes exemplary professionals and provider agencies that demonstrate leadership in advancing CIT in their communities. Earnhardt has served as a CIT instructor for more than 10 years, and has taught hundreds of participants.

He often enlists key Daymark staff to serve on planning committees and as instructors on topics such as substance use, co-occurring disorders, post-traumatic stress disorder and child/adolescent issues. He and his staff also have taken active roles in scenario-based exercises and professional panels. Earnhardt is the lead instructor for QPR, a suicide prevention training in several counties. He also facilitates Behavioral Health System presentations, offering an overview of the region's crisis centers.

Sandhills Center is appreciative of Earnhardt's knowledge, engaging teaching style and established rapport with CIT participants.



ABOVE: JERRY EARNHARDT (RIGHT) WITH GARY CRITES, EXECUTIVE DIRECTOR OF NAMI-NORTH CAROLINA.

(continued on page 14)

## CIT PARTNERS HONORED

(continued from page 12)

**CIT Champion of the Year - Capt. James Kerney, Montgomery County Sheriff's Office\***

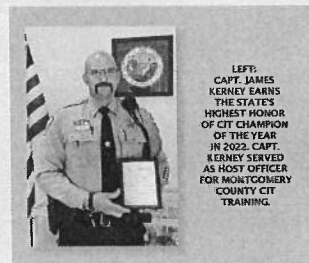
This award is the North Carolina CIT Committee's highest honor. It is given to the person who has done the most in the state to improve the quality of life for people with mental illness through championing CIT with innovative approaches to decriminalizing mental illness. Sandhills Center proudly nominated Capt. Kerney for this recognition.

Capt. Kerney completed CIT training in Montgomery County in 2019, and was named host officer soon after. He has regularly recruited first responders to attend CIT training. He insists that "CIT helps on calls, decreases physical restraints, and outcomes are much better."

Despite competing priorities that often come with having a high rank, Capt. Kerney remained active in CIT planning meetings, assisted with securing training locations and made connections with instructors and scenario-based training evaluators. He strongly believes that CIT trained officers have increased compassion for people in crisis, and a greater understanding that jail diversion is an important effort. Capt. Kerney credits his CIT training for his ability to avert four instances of attempted suicide.

Sandhills Center is grateful for Capt. Kerney's enthusiasm for CIT and his ability to engage the community to gain support for this important educational effort.

Sandhills Center appreciates NAMI-NC and the NC CIT Committee for recognizing Earnhardt and Kerney's outstanding contributions to CIT training in our region.



LEFT:  
CAPT. JAMES  
KERNEY EARNED  
THE STATE'S  
HIGHEST HONOR  
OF CIT CHAMPION  
OF THE YEAR.  
IN 2022, CAPT.  
KERNEY SERVED  
AS HOST OFFICER  
FOR MONTGOMERY  
COUNTY CIT  
TRAINING.

\* When accepting the award, Capt. Kerney was employed by the Montgomery County Sheriff's Office. He has since joined the Davidson County Sheriff's Office.

This Annual Report to our Community Stakeholders is brought to you by:

**SANDHILLS  
CENTER**

Administrative Offices:  
P.O. Box 9  
West End, NC 27376

24/7/365 CALL CENTER — 1-800-256-2452 (TTY: 1-866-518-6778)

BEHAVIORAL HEALTH CRISIS LINE — 1-833-600-2054

Visit us online --

[Sandhillscenter.org](https://www.sandhillscenter.org)

For free and confidential, web-based behavioral health screenings, go to --

[SandhillscenterAccess2Care.org](https://www.sandhillscenter.org/access2care)



SANDHILLS CENTER IS  
NATIONALLY  
ACCREDITED



# QUARTERLY REPORT

TO OUR COMMUNITY PARTNERS AND STAKEHOLDERS

January 2023



## SANDHILLS CENTER

Serving Anson, Davidson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore, Randolph, Richmond and Rockingham counties in central North Carolina

## LEADERSHIP



### SANDHILLS CENTER

Chief Executive Officer  
Victoria Whitt

Board Chair  
Commissioner Harry Southerland, Hoke County

Vice Chair  
Vacant

Secretary  
Commissioner Priscilla Little, Anson County

Anson County  
Commissioner Priscilla Little  
Commissioner Robert Mims

Montgomery County  
Commissioner Mary Hassell  
Vacant

Davidson County  
Commissioner Karen Watford  
Trish Baker  
Billy Louya

Moore County  
Commissioner Matthew Rothbeind  
Vacant

Guilford County  
Commissioner Alan Perdue  
Dr. Alvin Keyes  
Dr. Walter Salinger  
Vacant

Randolph County  
Commissioner David Allen  
Mike Ayers  
Ann Shaw

Harnett County  
Commissioner Matt Nicol  
Vacant

Richmond County  
Commissioner Rick Watkins  
Dr. Tommy Jarell

Hoke County  
Commissioner Harry Southerland  
Jackie McLean

Rockingham County  
Commissioner Mark Richardson  
Keith Duncan

Lee County  
Commissioner Kirk Smith  
Walter Ferguson

Provider Council  
Representative  
Jan Herring, RHA Health Services  
Hospital Representative  
Vacant

\* This membership roster is reflective of Board of Directors service during October, November and December 2022.

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## A MESSAGE FROM THE CEO

As Sandhills Center prepares to become an NC Medicaid Behavioral Health and Intellectual/Developmental Disabilities Tailored Plan, we want to impress on our community stakeholders that we will continue to remain steadfast in our mission. In times of change, we will always maintain our efforts to reach our established goals.

Sandhills Center's ultimate objective is to improve the quality of life for individuals and families who need our assistance in Anson, Davidson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore, Randolph, Richmond and Rockingham counties.

In this Quarterly Report to our community stakeholders, we reflect on some of the ways in which we demonstrate our commitment to our objectives, including:

- Offering stakeholder engagement opportunities throughout the region.
- Creating educational and informational support to our provider network through the *Health Matters* newsletter that focuses on physical health and health equity.

- Permanently extending reimbursement rate increases to providers to build strength in our network.

As Sandhills Center enters a new year and approaches a new era of Medicaid Managed Care service delivery, rest assured that we vow to never lose sight of what is most important -- producing better outcomes for individuals and families who need our care.

We appreciate your continued partnership and support.

*Victoria Whitt*

Victoria Whitt,  
Chief Executive Officer  
Sandhills Center

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## COMMUNITY

### SANDHILLS CENTER FOCUSES ON STAKEHOLDER ENGAGEMENT

Sandhills Center strives to engage stakeholders in our region through meaningful educational initiatives, effective communication and other community relations efforts.

We believe that stakeholder engagement is an important step toward creating awareness and empathy to reduce stigma often associated with mental illness, substance use disorder and intellectual/developmental disabilities. Sandhills Center assures that stakeholders and community partners receive current and timely information that is important to

our members and each unique community. Through our stakeholder engagement efforts, Sandhills Center increasingly seeks ways to:

- Expand opportunities to reach stakeholders to offer educational materials and other information about current Sandhills Center services and the role Sandhills Center will play in the future as an NC Medicaid Behavioral Health and Intellectual/Developmental Disabilities Tailored Plan.

(continued on page 5)

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(continued from page 4)

- Build upon an already successful Crisis Intervention Team (CIT) training program for law enforcement and other first responders. CIT is a 40-hour training program that is held at least once a year in each of the counties within the Sandhills Center region. CIT training gives first responders resources, educational tools and de-escalation skills to help them in behavioral health crisis situations.
- Participate in community events, health fairs, exhibits and speaking engagements through which Sandhills Center can share behavioral health information and expertise with our stakeholders.

For many years, Sandhills Center has hosted community breakfasts once a year in each of our counties. These events are among the most visible ways in which we engage community leaders. The community breakfasts give Sandhills Center's executive leadership team an opportunity to meet directly with members of the Boards of County Commissioners, state elected officials, county managers, city leaders, social services directors, public health officials, school superintendents, law enforcement leaders, and local health systems representatives.

During these meetings, Sandhills Center provides programmatic updates and county-specific data about service utilization, community outreach and engagement efforts, and CIT training. Network crisis providers present local utilization data and trends. Also, there are opportunities to have discussions about strategies and solutions unique to each county.

Sandhills Center is proud of our community engagement approach. We recognize that our community partners and stakeholders are critical ambassadors within each county to share information about our mission and availability of resources with their constituents.

## NETWORK

### SANDHILLS CENTER LAUNCHES PHYSICAL HEALTH NEWSLETTER

Sandhills Center recognizes that treating both the mental health and physical needs of children, adolescents, and adults will improve patient outcomes and satisfaction.

As we move to an integrated approach of providing behavioral and physical health care, Sandhills Center has developed a monthly newsletter for our network of providers that focuses on topics related to physical health and wellness. *Health Matters* was launched on Nov. 1, 2022, as an effort to offer practical health information for the prevention and treatment of disease among our members. It is distributed by email through the provider network listserve.

A team of Sandhills Center communications, quality management and population health staff developed the concept for *Health Matters*. Our Deputy Chief Medical Officer authors the main content in each edition. The diabetes information in November was summarized from the clinical practice recommendations of the American Diabetes Association. In December 2022, *Health Matters* featured

the new U.S. Centers for Disease Control and Prevention guidelines for opioid misuse and prescribing. Future topics will be chosen, in part, by analyses of population health data and other emerging factors.

*Health Matters* serves as a great opportunity for Sandhills Center to connect further with our providers, offering additional support and resources they need, and thereby strengthening our relationship. It is our hope that our network will find *Health Matters* helpful in their work to improve and maintain good health within our communities.

Right: A snapshot of the new provider newsletter *Health Matters*



## SERVICES

### SANDHILLS CENTER PERMANENTLY EXTENDS COVID-19 RATE ENHANCEMENTS

Sandhills Center has permanently extended the rate enhancements that have been in place since the COVID-19 pandemic began to spread throughout the region.

Previously, rate increases for specific services were determined on a quarterly basis and were intended to be temporary.

Because they have been available since April 2020, Sandhills Center believes that removing or decreasing the rate enhancements would lead to provider instability at a time when we are working to expand and strengthen the network in preparation for the Tailored Plan launch.

Additionally, the virus has persistently produced variants that show no signs of ending soon. Providers likely will continue to have increased expenses and challenges with maintaining staffing levels. Therefore, it is expected that they will need the additional revenue from those enhanced rates.

As a reminder, these residential and other service offerings will maintain 15 percent rate increases: Psychiatric Residential Treatment Facilities; Behavioral Health Long-Term Residential; Innovations Residential Services (Residential Supports 1-4, Supported Living 1-3 and Supported Living Periodic); Assertive Community Treatment Team; Community Support Team; Psychosocial Rehabilitation Services; and Community-Based Intermediate Care Facilities.

Sandhills Center also has continued the 5 percent rate increases for all other Medicaid services. Enhanced \$50.02 per-person/per-day reimbursement rates to community-based Intermediate Care Facilities (ICFs) for individuals with intellectual/developmental disabilities also were maintained utilizing funding initially directed by the North Carolina General Assembly. ICF services provided through state-operated facilities have an alternative reimbursement arrangement and are not subject to the funding extension announced by Sandhills Center.

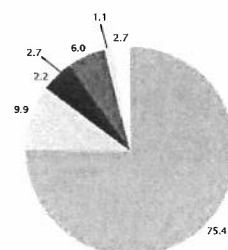
"We appreciate the support to our members that the provider network has demonstrated both before and during the pandemic," said Sandhills Center CEO Victoria Whitt. "A continued focus on meeting the needs of those served is a key element as we collectively make the transition to the Tailored Plan environment."

## FINANCIALS

### OPERATING BUDGET FY 2022-2023

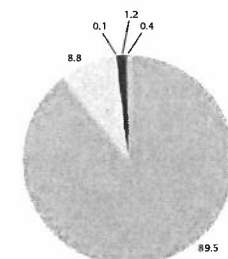
#### REVENUES

|                                                                     |                    |             |
|---------------------------------------------------------------------|--------------------|-------------|
| Medicaid Service Contracts                                          | 449,143,139        | 75.4%       |
| State, Federal Service Funds and Medicaid Flow                      | 58,917,345         | 9.9%        |
| County General and Other Local                                      | 13,263,679         | 2.2%        |
| I/DD Treatment Planning Administration and MH/SA Treatment Planning | 16,448,272         | 2.7%        |
| Medicaid Administration General and LME Administration              | 35,525,733         | 6.0%        |
| Medicaid Business Funds                                             | 6,414,454          | 1.1%        |
| Grant Revenue                                                       | 15,934,883         | 2.7%        |
| <b>TOTAL</b>                                                        | <b>595,647,505</b> | <b>100%</b> |



#### EXPENSES

|                              |                    |             |
|------------------------------|--------------------|-------------|
| Contracts                    | 533,297,648        | 89.5%       |
| Personnel                    | 52,572,405         | 8.8%        |
| Materials and Supplies       | 436,787            | 0.1%        |
| Current Obligations/Services | 7,050,495          | 1.2%        |
| Fixed Charges and Capital    | 2,290,170          | 0.4%        |
| <b>TOTAL</b>                 | <b>595,647,505</b> | <b>100%</b> |





## **SANDHILLS CENTER**

**SandhillsCenter.org**

Administrative Office:  
P.O. Box 9  
West End, NC 27376

For free, confidential and anonymous behavioral health screenings, visit:  
**SandhillsCenterAccess2Care.org**

24/7 CALL CENTER

**1-800-256-2452**  
(TTY - 1-866-518-6778)

24/7 BEHAVIORAL HEALTH CRISIS LINE

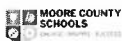
**1-833-600-2054**

*Sandhills Center is nationally accredited.*



## Moore County Board of Education 2023-2024 Budget Request

Presented by  
Mr. Robert Levy, Board Chair  
Mr. David Hensley, Vice Chair  
Dr. Tim Locklair, Superintendent  
Ms. Tina Edmonds, Executive Officer for Budget and Finance  
to the Moore County Commissioners  
April 18, 2023



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## Board Member Introductory Comments

Mr. Robert Levy, Board Chair  
Mr. David Hensley, Vice Chair



2

## Setting Up The Budget

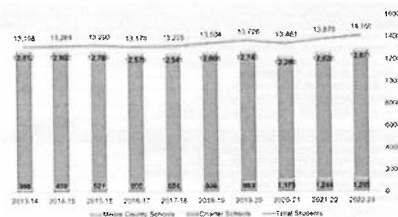
- The County of Moore's education system is one of its greatest assets.
- The local budget is an investment in our County and thus an investment to keep our economy thriving.
- The budget is an articulation and driver of the School Board's vision, mission, core beliefs and strategic goals.
- Three key narratives:
  - The impact of fixed cost increases - "Taking care of our people so they can take care of our students";
  - Potential expansion items prioritized by the Board and Staff; and
  - Utilizing a "hybrid approach" of reinvesting vacancy savings and utilizing additional restricted revenues to moderate the local budget request.



3

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## Total County of Moore Public School Students



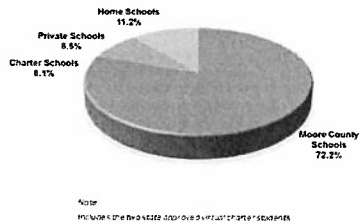
Note: Total does not include students at the two state approved virtual charter schools.  
(Approximately 36 students in virtual Charter Schools)  
MCS Student Numbers from NCSP Statistical Profile: Final March ADM



4

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### Market Share 2021-22 School Year



Note:

FIGURE 1: THE 2021-22 SCHOOL YEAR MARKET SHARE



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### US Chamber of Commerce Consumer Price Index Summary

Based on data from the Bureau of Labor Statistics

| Month                              | 2021    | 2022    | 2023    |
|------------------------------------|---------|---------|---------|
| January                            | 264,562 | 267,156 | 269,141 |
| February                           | 264,111 | 267,726 | 269,881 |
| March                              | 264,871 | 267,956 | 269,881 |
| April                              | 265,074 | 268,207 | 269,881 |
| May                                | 265,375 | 268,458 | 269,881 |
| June                               | 265,676 | 268,709 | 269,881 |
| July                               | 265,977 | 268,960 | 269,881 |
| August                             | 266,278 | 269,211 | 269,881 |
| September                          | 266,579 | 269,462 | 269,881 |
| October                            | 266,880 | 269,713 | 269,881 |
| November                           | 267,181 | 269,964 | 269,881 |
| December                           | 267,482 | 270,215 | 269,881 |
| Yearly Average                     | 266,881 | 269,881 | 269,881 |
| 12-Month Average Percentage Change | 0.88%   | 1.25%   | 1.25%   |

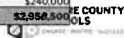
- When comparing the month of February 2022 to the month of February 2023 only, cost of goods and services has increased by 5.00%.
- When looking at a 12 month average, cost of goods and services increased by 8.00% during 2022.
- Current 2023 average increase over prior year average is 2.51%



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### Moore County Board of Education Budget Request

| Fixed Cost Increases                                                                                                                                                     | MCS BOE Budget Request |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| Fixed costs associated with projected state increases in salaries (8% Certified & 6% Classified), retirement (1%) and health insurance contribution rates (\$300/person) | \$1,564,000            |
| Local Supplement step increases for certified staff (Teachers, AP and Principals)                                                                                        | \$405,000              |
| All non-payroll fixed cost increases (6% Inflation)                                                                                                                      | \$350,000              |
| Projected charter growth (based on 5 year average)                                                                                                                       | \$265,000              |
| Fund Balance Appropriated in FY22-23 for Recurring Costs                                                                                                                 | \$1,739,500            |
| One-time savings due to 2022-2023 vacancies (Local Fund Balance)                                                                                                         | (\$1,605,000)          |
| <b>Fixed Costs</b>                                                                                                                                                       | <b>\$2,718,500</b>     |
| <b>Expansion Items</b>                                                                                                                                                   |                        |
| Additional Resources to support Community Learning Center @ Pinckney                                                                                                     | \$350,000              |
| (1) Additional Assistant Principal (50% - CCMS, 50% - NCMS)                                                                                                              | \$90,000               |
| School Police Salary Adjustments to align with Moore County Sheriff's Dept.                                                                                              | \$10,945               |
| (1) IEP Coordinator - Exceptional Childrens Master Teacher                                                                                                               | \$90,000               |
| Bus Driver Incentive Pay                                                                                                                                                 | \$150,000              |
| Temporary use of Impact Aid Fund Balance (Restricted Revenue Fund Balance)                                                                                               | (\$10,945)             |
| Temporary use of Medicaid Reimbursement Balance (Restricted Revenue Fund Balance)                                                                                        | (\$440,000)            |
| <b>Expansion Costs</b>                                                                                                                                                   | <b>\$240,000</b>       |
| <b>Total Local Budget Request</b>                                                                                                                                        | <b>\$2,958,500</b>     |



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### Proposed 2023-2024 County Allotment by Fund Type

| Fund Type                      | 2022-2023 County Allotment | Funding Request    | 2023-2024 County Allotment |
|--------------------------------|----------------------------|--------------------|----------------------------|
| Local Current Operations - MCS | \$31,307,000               | \$2,693,500        | \$34,000,500               |
| Charter Schools Operations     | \$3,193,000                | \$265,000          | \$3,458,000                |
| <b>Local Fund 2 Total</b>      | <b>\$34,500,000</b>        | <b>\$2,958,500</b> | <b>\$37,458,500</b>        |
| Capital Expense - Fund 4       | \$800,000                  | \$0                | \$800,000                  |
| <b>Total County Allotment</b>  | <b>\$35,300,000</b>        | <b>\$2,958,500</b> | <b>\$38,258,500</b>        |



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### Proposed Revenue 2023-2024 Local Expense- Fund 2

| Fund Type                            | Proposed Level      |
|--------------------------------------|---------------------|
| Local Current Operations - MCS       | \$34,000,500        |
| Charter Schools Operations           | \$3,458,000         |
| <b>Local Current Expense Request</b> | <b>\$37,458,500</b> |
| Fines/Forfeitures                    | \$450,000           |
| Interest                             | \$30,000            |
| Local Fund Balance Assignment        | \$1,605,000         |
| <b>Proposed Fund 2 Budget</b>        | <b>\$39,543,500</b> |



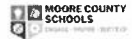
9

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### Proposed 2023-24 Moore County Schools Budget

| Fund Type                      | Proposed Level       |
|--------------------------------|----------------------|
| State - Fund 1                 | \$95,375,000         |
| Local Expense - Fund 2*        | \$39,543,500         |
| Federal - Fund 3               | \$20,000,000         |
| Capital Expense - Fund 4       | \$800,000            |
| School Nutrition - Fund 5      | \$7,749,000          |
| Local Operations - Fund 8**    | \$4,170,000          |
| <b>Proposed 2023/24 Budget</b> | <b>\$167,637,500</b> |

\*Fund 2: Includes \$1,000,000 in Local Fund Balance Appropriation  
 \*\*Fund 8: Includes \$500,000 in Restricted Revenue Fund Balance Appropriation



10

10

### Proposed Budget Summary

- Reflects the School Board's vision, mission, core beliefs and strategic goals.
- Enables us to take care of our people in order to accomplish our mission.
- Ensures current level of operations, while providing the highest level of service in an efficient and effective manner.
- Invests in our community and ultimately the vibrancy of its economy.
- Utilization of a hybrid approach of reinvesting vacancy savings and utilizing additional restricted revenues to moderate the local budget request.
- Thank you to everyone who allocated time, effort and expertise in the development of the proposed budget.



11

11

### Moore County Board of Education Budget Committee Members

- Mr. David Hensley, Vice-Chair, Moore County Schools Board of Education and Chair of Budget, Finance and Audit Committee;
- Mr. Ken Benway, Member, Moore County Schools Board of Education;
- Ms. Stacey Caldwell, Member, Moore County Schools Board of Education;
- Ms. Tina Edmonds, Executive Officer for Budget and Finance, Moore County Schools; and
- Dr. Tim Locklair, Superintendent, Moore County Schools



12

12

## Discussion/Questions

13



13



Appendix J  
04/18/2023

AMENDMENT TO  
THE MOORE COUNTY ROAD NAME AND ADDRESSING ORDINANCE

ADOPTED JULY 10, 1989  
AND AS SUBSEQUENTLY AMENDED

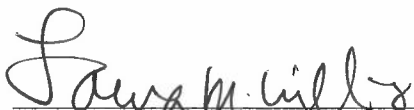
RESOLVED by the Board of Commissioners of the County of Moore that Section III ROAD NAMING OF THE ABOVE REFERENCED ORDINANCE BE AMENDED TO ADD, RENAME, OR REMOVE THE FOLLOWING ROADS AS INDICATED:

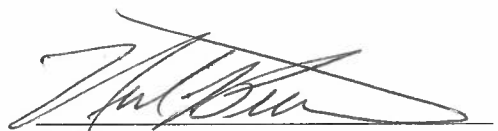
**ADD:**

**DUNSMORE DR (P4270)**.....*Located off Union Church Rd (SR 1805) on the western side, approximately 0.03 miles north of the intersection of Union Church Rd and Henderson Rd (SR 1828).*

AND, FURTHER, that the effective date of this amendment to the above described Ordinance shall be upon adoption.

Adopted this 18th day of April 2023.

  
\_\_\_\_\_  
Laura Williams, Clerk to the Board  
Moore County Board of Commissioners

  
\_\_\_\_\_  
Nick Picerno, Chairman  
Moore County Board of Commissioners



Appendix K  
04/18/2023

Moore County Board of Commissioners  
Land Use Plan Consistency Statement  
Text Amendment – Unified Development Ordinance

The Moore County Board of Commissioners concludes and approves that:

The proposed text amendment is consistent with the following goals as listed in the 2013 Moore County Land Use Plan:

1. It is consistent with Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of the areas around municipalities).
  - Recommendation 1.5: Encourage and support development and land use principles by ensuring Moore County's cultural, economic, and natural resources are considered appropriately.
2. It is consistent with Goal 4: Provide Information and Seek Citizen Participation:
  - Action 4.1.1: Continue to support and implement easy to understand guidelines to incorporate throughout governmental departments.

The proposed text amendment is reasonable and in the public interest because:

1. It supports the current 2013 Moore County Land Use Plan goals and recommendations listed above.

Therefore, the Moore County Board of Commissioners **APPROVES** the text amendment to the Unified Development Ordinance, as proposed.



Nick Picerno, Chair

Moore County Board of Commissioners

4-18-2023

Date

**MEMORANDUM TO THE BOARD OF COMMISSIONERS**

**FROM:** Debra Ensminger  
Planning Director

**DATE:** March 7, 2023

**SUBJECT:** Unified Development Ordinance Text Amendment- Quarterly Update

**PRESENTER:** Debra Ensminger

**REQUEST**

Request to consider the following text amendments to the Moore County Unified Development Ordinance:

**Bold Text** – additions to the ordinance

~~Strikethrough Text~~ – deletions from the ordinance

1. AMEND Chapter 2 (Review Bodies and Administrator), Section 2.3.D (Planning Board) as follows:

**D. QUORUM**

No official business of the Planning Board may be conducted without a quorum present. For any and all matters there shall be present a quorum ~~of at least four members.~~ **in accordance with the by-laws and/or rules of procedures adopted by the Board of Commissioners.**

**REASON.** To bring quorum requirements into compliance with the adopted by-laws of the Planning Board.

2. AMEND Chapter 2 (Review Bodies and Administrator), Section 2.5.B (Subdivision Review Board) as follows:

**B. QUORUM**

No official business of the Subdivision Review Board may be conducted without a quorum present. For any and all matters there shall be present a quorum ~~of at least four members.~~ **in accordance with the by-laws and/or rules of procedures adopted by the Board of Commissioners.**

3. AMEND Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table) as follows:

| PRINCIPAL USE TABLE                                                                                                                                          |                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| P = Permitted by-Right<br>S = Requires Special Use Permit<br>Z = Permitted in Conditional Zoning District A<br>= Allowed in PD District<br>• = Not Permitted |                                                                                                                                                   |
| Principal Use Type                                                                                                                                           | Zoning Districts [1]                                                                                                                              |
|                                                                                                                                                              | RA<br>RA-20<br>RA-40<br>RA-2<br>RA-5<br>RA-USB<br>RE<br>GC-SL<br>GC-WL<br>PC<br>B-1<br>B-2<br>VB<br> <br>MF-CZ<br>PD-CZ<br>Specific Use Standards |
| Bldg. Code Class.                                                                                                                                            |                                                                                                                                                   |

[illegible]

4. AMEND Chapter 6 (Table of Uses), Section 6.2.E (Accessory Use Table) as follows:

| ACCESSORY USE TABLE |    |       |       |      |      |        |    |       |       |    |     |     |    |   |       |       |              |          |                   |
|---------------------|----|-------|-------|------|------|--------|----|-------|-------|----|-----|-----|----|---|-------|-------|--------------|----------|-------------------|
| Accessory Use Type  |    |       |       |      |      |        |    |       |       |    |     |     |    |   |       |       |              |          | Bldg. Code Class. |
|                     | RA | RA-20 | RA-40 | RA-2 | RA-5 | RA-USB | RF | GC-SL | GC-WI | PC | B-1 | B-2 | VB | I | MF-C7 | PD-C7 | Specific Use | Standard |                   |
| RESIDENTIAL USES    |    |       |       |      |      |        |    |       |       |    |     |     |    |   |       |       |              |          |                   |
| Carport or Garage   | P  | P     | P     | P    | P    | P      | P  | P     | P     | •  | P   | P   | P  | P | Z     | A     | 8.81<br>6.2  |          | R,S               |

5. AMEND Chapter 6 (Table of Uses), Section 6.2 (Accessory Uses) as follows:

### **C. GENERAL STANDARDS FOR ALL SECONDARY USES AND STRUCTURES**

---

#### **1. PERMITTED ACCESSORY USES AND STRUCTURES**

Except for accessory dwellings, permitted accessory uses and structures shall:

- i. Be clearly incidental to an allowed principal use or structure;
- ii. Be subordinate to and serve an allowed principal use or structure;
- iii. Be subordinate in area, extent, and purpose to the principal use or structure; and
- iv. Contribute to the comfort, convenience, or needs of occupants associated with the principal use or structure.

**REASON.** To ensure that accessory dwellings are not held to the same size standard as other accessory buildings. This will bring the Unified Development Ordinance in line with the current standard used by the Planning Department.

#### **CONSISTENCY WITH THE ADOPTED 2013 LAND USE PLAN**

The Board of Commissioners Consistency Statement which speaks to Land Use Plan goals is included for the Board's review and consideration.

#### **FINANCIAL IMPACT STATEMENT**

No financial impact to the County's FY 2022-2023 budget.

#### **PLANNING BOARD RECOMMENDATION**

The Planning Board met on March 2, 2023, and recommended approval of the text amendment request. (7-0).

#### **RECOMMENDATION SUMMARY:**

Staff recommends the Moore County Board of Commissioners make two separate motions:

**Motion #1:** Make a motion to adopt the attached Moore County Board of Commissioners Land Use Plan Consistency Statement (**Approval** or **Denial**) and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605.

**Motion #2:** Make a motion to approve or deny the proposed text amendments to the Moore County Unified Development Ordinance.

#### **ATTACHMENTS**

- Board of Commissioners Consistency Statement – Approval
- Board of Commissioners Consistency Statement – Denial

Appendix L  
04/18/2023

**Moore County Board of Commissioners**  
**Land Use Plan Consistency Statement**  
**Text Amendment - Unified Development Ordinance**

The Moore County Board of Commissioners finds that:

The proposed text amendment is consistent with the following goals as listed in the 2013 Moore County Land Use Plan:

1. It is consistent with Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of the areas around municipalities).
  - Recommendation 1.5: Encourage and support development and land use principles by ensuring Moore County's cultural, economical, and natural resources are considered appropriately. Action 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure.
    - Adding the Freight Terminal use will allow existing railroad spurs to be utilized for the loading and unloading of goods. The text amendment would allow freight terminals where the infrastructure already exists.
2. It is consistent with Goal 3: Optimize the Uses of Land Within the County of Moore.
  - Recommendation 3.3: Encourage a functional railway system. Action 3.3.1: Encourage new commercial and industrial uses to locate along existing railway systems and focus non-rail dependent land uses away from existing railway systems.
    - The text amendment will allow Freight Terminals to locate along existing railway systems.

The proposed text amendment is reasonable and in the public interest because:

1. It supports the current 2013 Moore County Land Use Plan goals and recommendations listed above.
2. The specific use allows for the unloading and loading of goods from and to trains to take place at existing railway spurs.

Therefore, the Moore County Board of Commissioners recommends **APPROVAL** of the text amendment to the Unified Development Ordinance, as proposed.



Nick Picerno, Chair  
Moore County Board of Commissioners

4-18-2023

Date

**MEMORANDUM TO THE BOARD OF COMMISSIONERS**

**FROM:** Debra Ensminger  
Planning Director

**DATE:** March 16, 2023

**SUBJECT:** Unified Development Ordinance Text Amendment – Freight Terminals (Section 8.111)

**PRESENTER:** Debra Ensminger

**REQUEST**

A request for a text amendment to Chapter 8: Specific Use Standards (Section 8.49 and Section 8.111), Chapter 6: Table of Uses (Section 6.1), and Chapter 20: Definitions (Section 20.2) of the Moore County Unified Development Ordinance as follows:

**Bold Text** – additions to the ordinance  
~~Strikethrough Text~~ – deletions from the ordinance

1. AMEND Chapter 8 (Specific Use Standards), Section 8.111 (Warehouse, Distribution Center, Freight Terminals) as follows:

**SECTION 8.111. WAREHOUSE, DISTRIBUTION CENTER, ~~FREIGHT TERMINALS~~**

**REASON.** To make Freight Terminal an individual specific use with standards separate from Warehouses and Distribution Centers.

2. AMEND Chapter 8 (Specific Use Standards) to add Section 8.49 (Freight Terminals)

**SECTION 8.49. FREIGHT TERMINALS**

**A. DEFINITION**

1. A facility designated for the loading, unloading, and transshipment of goods from and to trains or other modes of transportation.

**B. STANDARDS**

1. All structures, loading areas, parking areas, outdoor storage, and staging areas shall be located a minimum of 100 feet from any residentially zoned property line, and meet the industrial zoning district setbacks from any non-residentially zoned property lines.



**REASON.** To ensure the table of uses includes the new use. Placing Freight Terminals in the Utilities/Services category would allow them to be in the Highway Corridor Overlay District.

Currently all uses listed under “Warehousing” are prohibited in the Urban Transition Highway Corridor Overlay District.

5. AMEND Chapter 20 (Definitions), Section 20.2 (Definitions) to add the definitions of “staging area” as follows:

**Staging area:** A location where vehicles, equipment, or material are assembled for the purpose of transporting the assembled vehicles, equipment, or material to another location.

#### **PLANNING BOARD RECOMMENDATION**

The Planning Board met on February 2, 2023, and recommended that the item be continued to the next meeting to allow planning staff to do more research to answer questions that arose during the meeting.

The Planning Board met on March 2, 2023, and recommended approval (6-0) of the text amendment request with the following addendums added to the standards:

1. Setbacks from non-residential property lines must meet the industrial zoning district setbacks.
2. Add “staging areas” to item B subsection 1 and define staging area in the definitions section.
3. Require type 3 screening along residentially zoned property lines, type 2 screening along non-residentially zoned property lines, and require any optional security fencing or type 1 screening to be located on the interior side of the required vegetative buffer.
4. Add “truck terminals shall be located on or directly accessible to a major roadway as listed in the adopted Comprehensive Transportation Plan.”

#### **CONSISTENCY WITH THE ADOPTED 2013 LAND USE PLAN**

The Board of Commissioners Consistency Statement which speaks to Land Use Plan goals is included for the Board’s review and consideration.

#### **FINANCIAL IMPACT STATEMENT**

No financial impact to the County’s FY 2022-2023 budget.

#### **RECOMMENDATION**

Staff recommends the Moore County Board of Commissioners make two separate motions:

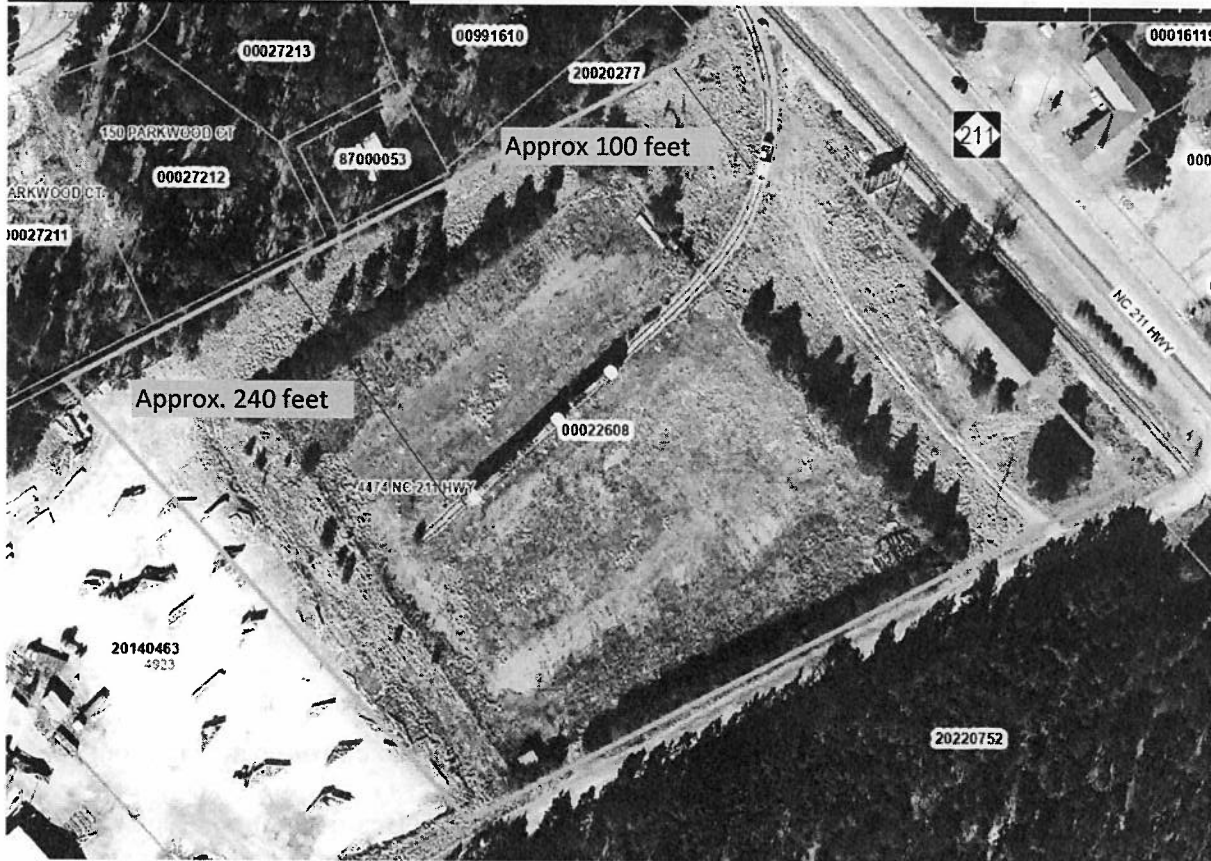
**Motion #1:** Make a motion to adopt the attached Moore County Board of Commissioners Land Use Plan Consistency Statement (**Approval** or **Denial**) and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-604.

**Motion #2:** Make a motion to **Approve** or **Deny** the proposed text amendment to the Moore County Unified Development Ordinance.

## ATTACHMENTS

- Diagram of existing rail spur
- Board of Commissioners Consistency Statement – Approval
- Board of Commissioners Consistency Statement – Denial
- UDO – Chapter 6. Table of Uses
  - Section 6.1 Principal Use Table
  - Section 6.2 Accessory Uses
  - Section 6.3 Temporary Uses
- Other jurisdiction examples
- RLUAC Comment

### Diagram of Existing Rail Spur



Appendix M  
04/18/2023

Agenda Item: VII.A.  
Meeting Date: April 18, 2023

**MEMORANDUM TO THE BOARD OF COMMISSIONERS**

**FROM:** Debra Ensminger  
Planning Director

**DATE:** March 16, 2023

**SUBJECT:** Quasi-Judicial Hearing for a Special Use Permit Request:  
Security Training Facility (2173 Vass Carthage Road)

**PRESENTER:** Debra Ensminger

**REQUEST**

A request for a Special Use Permit to operate a Security Training Facility on two parcels consisting of 75.54 acres, located at 2173 Vass-Carthage Road, between the intersection of Vass-Carthage Road and Farm Life School Road and the intersection of Vass-Carthage Road and Joel Road. The property is owned by Tough Stump Technologies, LLC, per Deed Book 5868 Page 385, Plat Cabinet 19 Slide 439, and further described as ParID 20170361 and ParID 20120062 in Moore County Tax Records.

**BACKGROUND**

Tough Stump Technologies applied for a Special Use Permit to operate a Security Training Facility at 2173 Vass Carthage Road. The property subject to this request was approved for a Conventional Rezoning from RA-40 to RA by the Moore County Board of Commissioners on February 21, 2023. The use of a Security Training Facility in the RA zoning district requires approval of a Special Use Permit according to Section 6.1 of the Unified Development Ordinance (Principal Use Table).

The operations will consist of a low intensity training center focused on the development, training, and integration of unmanned systems, tactical communications, and situational awareness software. The students will be public safety, government, and defense personnel who use these tools in their occupations.

One new building is proposed to be used as classroom and office space where much of the training will take place. In addition to classroom instruction, students will operate unmanned vehicles on the 75.54-acre site. There are two existing dwelling units and accessory structures on the property that will be used as props to simulate scenarios where students may operate unmanned vehicles inside of these structures. No one will reside in any of the dwelling units. If

approved, the two parcels will be recombined to create one parcel of approximately 75.54 acres. The project is proposed to be completed by the end of 2024.

The remainder of the site will remain forested and farmland. Students will walk and operate unmanned vehicles on the property, but otherwise the landscape will not be changed.

Adjacent land uses include single-family dwellings, farmland, and an event venue. The proposed Security Training Facility is approximately 0.82 miles from the Whispering Pines ETJ.

While the parcel appears to have some freshwater forested wetlands, none are located within the proposed building site. The property is located in the Little River (Vass) WS-IIIP Watershed and is within a half-mile of a Voluntary Agricultural District. The Annual Average Daily Traffic on this segment of Vass-Carthage Road is 1800 trips per day as of 2021 per NCDOT.

### **IMPLEMENTATION PLAN**

Hold the Quasi-Judicial Hearing.

### **REQUIRED FINDINGS**

In recommending the Special Use Permit the following findings must be met:

1. The use will not materially endanger the public health or safety; and
2. The use meets all required conditions and specifications; and
3. The use will not substantially injure the value of adjoining property unless the use is a public necessity; and
4. The use will be in harmony with the surrounding area and compatible with the surrounding neighborhood; and
5. The use will be in general conformity with the approved Moore County Land Use Plan; and
6. The use is subject to a site plan that accurately depicts the proposed use's configuration.

### **APPLICATION REVIEW COMMENTS**

The proposed site plan meets all requirements of the Moore County Unified Development Ordinance, including Section 8.94 (Security Training Facility)

#### **A. DEFINITION**

An indoor and/or outdoor training facility for military or law enforcement on a minimum of 50 acres in area that includes daytime and/or nighttime hours of operation.

#### **B. STANDARDS**

##### **1. FIREARMS AND EXPLOSIVE TRAINING**

- i. Firearm training facilities shall comply with Section 8.89. The "Military Handbook – Range Facilities and Miscellaneous Training Facilities Other Than Buildings (MIL-HDBK-1027/3B)" may be utilized for designing the military training facility.

ii. A listing of the type, amount, and physical location of all explosive material shall be provided by the applicant.

iii. Any overnight or temporary storage of weapons, ammunition, and explosives shall meet the Department of Defense storage and stand-off safety standards.

## 2. BLANK AMMUNITION TRAINING

Facilities involving the use of blank ammunition and/or explosive simulators shall include the proposed noise decibels to existing dwelling units within ¼ of a mile (approximately 1,320) from the project site.

## 3. PROHIBITED ACTIVITIES

Military type activities or maneuvers, including but not limited to hand-to-hand combat training, maritime training, swamp, or guerilla warfare techniques, incendiary type firings, infiltration course type training, etc. is permitted for use by law enforcement, military, or federal agency groups only.

The proposed Security Training Facility does not include any firearms and explosive training or blank ammunition training. Additionally, none of the above prohibited activities are proposed to take place. The proposed phase I and phase II buildings are on a 9.56-acre lot which is separate from the rest of the proposed use area. If the Special Use Permit is approved, the applicant will be required, as a condition of approval, to recombine the lots so that all parts of the operation take place on one lot of at least 50 acres per the Unified Development Ordinance requirements.

## **FINANCIAL IMPACT STATEMENT**

No financial impact to the County's FY 2022-2023 budget.

## **RECOMMENDATION**

Staff recommends the Moore County Board of Commissioners make the following motion:

**Motion:** make a motion to **approve/deny** the Special Use Permit for a Security Training Facility on two parcels consisting of 75.54 acres, located at 2173 Vass-Carthage Road, owned by Tough Stump Technologies, LLC, per Deed Book 5868 Page 385, Plat Cabinet 19 Slide 439, and further described as ParID 20170361 and ParID 20120062 in Moore County Tax Records.

## **SUPPORTING ATTACHMENTS**

- Photos of Property
- Vicinity Map, Land Use Map, Zoning Map, Landmarks Map
- Special Use Permit Application
- Submitted Site Specific Development Plan
- Deed Book 5868 Page 385
- Plat Cabinet 19 Slide 439

View of subject property





**View from subject property toward Vass-Carthage Road**



**View of existing structure on subject property (2173 Vass-Carthage Road)**





**View of existing structure on subject property (2187 Vass-Carthage Road)**

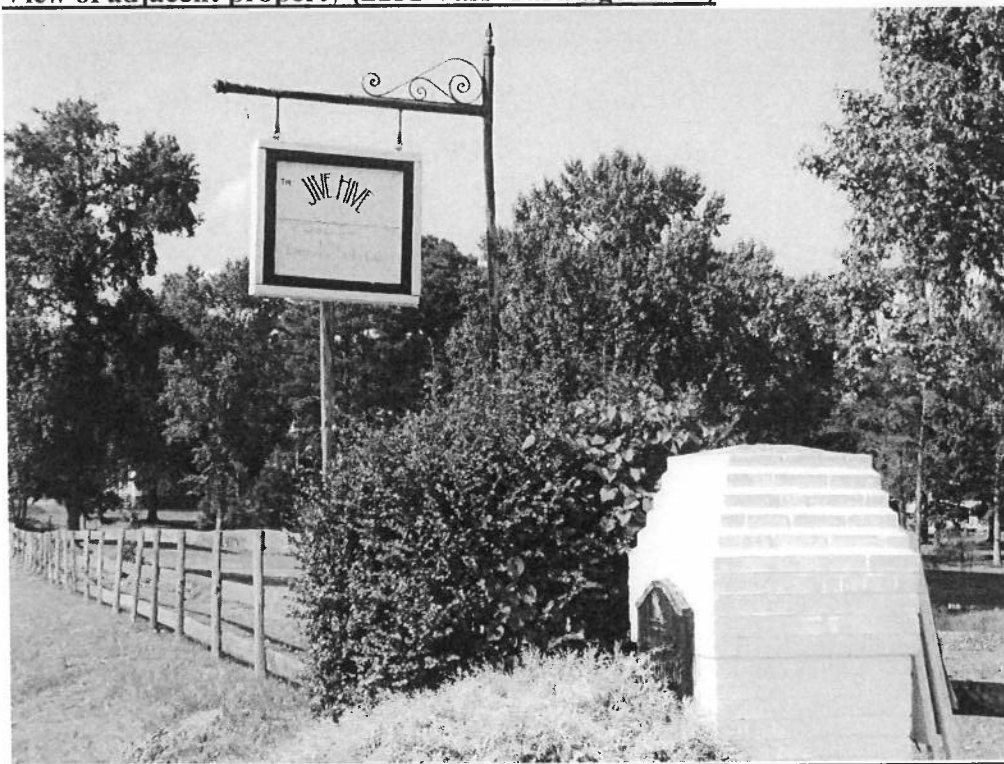


**View of adjacent property (across Vass-Carthage Road)**





**View of adjacent property (2151 Vass-Carthage Road)**









Land Use Map

Shaded area proposed  
to be used for Security Training Facility

Residential/  
Event Venue

Farmland

Residential



B-1

RA

RA-40

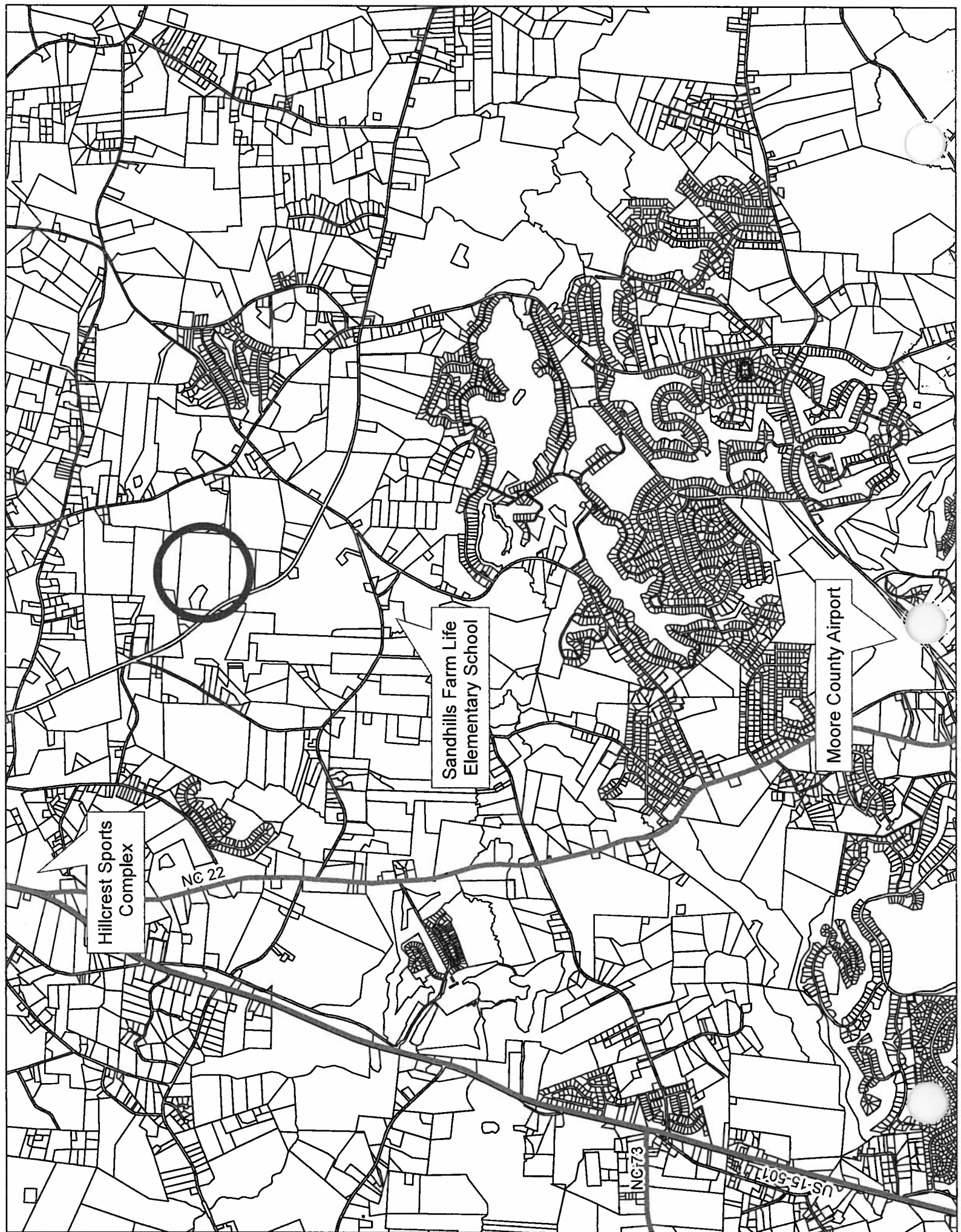
RA

Shaded area proposed  
to be Security Training Facility

Whispering Pines Zoning







County of Moore  
Planning and Inspections

Moore County

MAR 01 2023



Planning Department  
Inspections/Permitting: (910) 947-2221  
Planning: (910) 947-5010  
Fax: (910) 947-1303

## Special Use Permit Application

Application Date: MARCH 1, 2023

Location/Address of Property: 2173 VASS CARTHAGE Rd, CARTHAGE NC 28327

Applicant: TOUGH STUMP TECHNOLOGIES

Phone: 910.725.2055

Applicant Address: 135 W. ILLINOIS AVE # 22 City: SOUTHERN PINES

St: Zip 28387

Owner: BEN BROWN, JARRETT HEAVENSTON

Phone: 910 257 3360  
512 944 4053

Owner Address: 135 W. ILLINOIS AVE # 22

City: SOUTHERN PINES

St: Zip: 28387

Current Zoning District: RA

Proposed Use: SECURITY TRAINING FACILITY

Comments:

SEE ATTACHED

I (We), the undersigned, certify that all statements furnished in this application are true to the best of my (our) knowledge, and do hereby agree to follow all reasonable requests for information as designated by the County of Moore Zoning Administrator.

Jarrett L. Heavenst

1 Mar 2023

Applicant/Owner Signature

Date

Ben Brown

1 Mar 2023

Applicant/Owner Signature

Date

Office Use Only:

PAR ID: 20120062 & 20170361

Beth Pedersen

3/16/23

Received By

Date



## **Tough Stump Technologies, LLC Special Use Permit Application**

### **Comment Section:**

Tough Stump Technologies intends to operate a low intensity training center focused on the development, training and integration of unmanned systems, tactical communications and situational awareness software. This training center offers a location for public safety, government and defense personnel who incorporate these lifesaving and decision-making tools in their everyday operations.

Respectfully,

Jarrett Heavenston, CEO  
Ben Brown, CFO

**SURVEY NOTES:**

- ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES UNLESS OTHERWISE NOTED

- AREA CALCULATED BY COORDINATE METHOD

- PROPERTY IN WATERFORD W-III BY PRIVATE SEPTIC SYSTEM

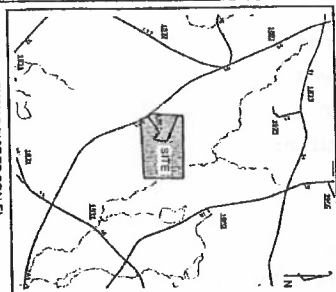
- PUBLIC WATER ALONG N. 1623

- THIS PROPERTY IS ON A FLOOD PLAIN

- TRIMBLE R-10 GNSS GPS RECEIVER, TRIMBLE 56 ROBOTIC TOTAL STATION AND TRIMBLE T8C7 DUNA COLLECTOR USED ON THIS SURVEY

- THIS PLAT WAS PREPARED ON JUNE 10, 2022

VICINITY MAP (NOT TO SCALE)



1. L. RAYAL JONES CERTIFY THAT THIS PLAY WAS OBTAIN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY PERFORMED UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK 42 PAGE 144) THAT THE POINT IN ARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN BOOK 42 PAGE 144 THAT THE RATIO OF PRES-  
CISION AS CALCULATED IS 1:40,000. THAT THE GLOBAL POSITIONING SYSTEM (GPS) WAS USED FOR THIS SURVEY AND THE FOLLOWING TRANS SURVEY.

JONATHAN S. RACHELS  
PIN 858603313139  
DB 5146 PG 123  
PC 6 SL 946

**AUTUMN MICHELLE BOGER BROCK  
AND MARK TRACY BOGER**  
PIN 858600421282  
DB 2018E PG 214  
DB 3982 PG 452

**AUTUMN MICHELLE BOGER BROCK  
AND MARK TRACY BOGER**  
PIN 858600419711  
DB 2016E PG 214  
DB 3982 PG 452

REVIEW OFFICER CERTIFICATION

NC GRID  
NAD83(2011)

### VOLUNTARY AGRICULTURAL PROXIMITY STATEMENT

DENISE M. BENNETT  
PIN 858600605915  
DB 4138 PG 371  
PC15 SL 818

CLASS OF SURVEY - A  
POSITIONAL ACCURACY - 0.6  
TYPE OF GPS FIELD RECORDING - NC VMS RTK  
DATE OF SURVEY - 6/18/2022  
DATE OF DATA PROCESSING - 6/18/2022  
PUBLISHED/RECORD CONTROL USER - NC NGS NETWORK  
GEOD MODEL - 128  
COMBINED GRID FACTOR - 0.9998511577  
UNITS - US SURVEY FEET

THAT THIS PLAT WAS PREPARED IN ACCORDANCE  
WITH G.S. 47-10 AS AMENDED THAT THIS PLAT MEETS  
THE REQUIREMENT OF G.S. 47-20 SECTION F-11-0  
THAT THE SURVEY IS OF ANOTHER CATEGORY, SUCH  
AS THE RECONSTRUCTION OF A SURVEY OR OTHER EXEMPTION  
TO THE REQUIREMENT OF SUBDIVISION, WITHNESS MY  
ORIGINAL SIGNATURE AND SEAL THE 13<sup>TH</sup> DAY OF  
JUNE 2022.

**TRACT 2**

Control Corner  
 NW 1/4 Sec 36  
 NW 1/4 Sec 35

NEW 100' WATER MAIN  
 ELECTRIC MAIN  
 CULVERT  
 DRAINAGE DITCH

APPROXIMATE TOWNSHIP LINE  
 APPROXIMATE RANGE LINE

| AREAS        | OVERALL         |
|--------------|-----------------|
| AREAL IN ROW | 75.54 ACRES +/- |
| NET AREA     | 41.59 ACRES +/- |
| TRACT 1      | 65.72 ACRES +/- |
| AREAL IN ROW | 41.34 ACRES +/- |
| NET AREA     | 65.38 ACRES +/- |
| TRACT 2      | 8.82 ACRES +/-  |
| AREAL IN ROW | 41.24 ACRES +/- |
| NET AREA     | 32.58 ACRES +/- |

THESE PARCELS ARE LOCATED NEAR AN AREA THAT IS  
PRESENTLY USED FOR AGRICULTURAL AND CONFLICT  
NORMAL AGRICULTURAL AND USE. IN CLAY (GENERAL  
STATUTES SECTION 16-270) PROVIDES SOME PROTECTION  
FOR EXISTING AGRICULTURAL OPERATIONS AGAINST  
NUISANCE LAWS.

**L. RANDALL JONES**  
PROFESSIONAL LAND SURVEYOR  
L-3245

SCALE 1 INCH = 200 FT

**LEGEND**

○ PP = POWER POLE  
 ○ EXISTING IRON AS NOTED  
 ○ GROUND SHOT (NO POINT SET)  
 ○ NIP = NEW IRON PIPE SET  
 ● EPRN = EXISTING PK MAIL  
 LINES SURVEYED  
 --- LINES NOT SURVEYED  
 - - - RIGHT OF WAY LINE (RW)  
 — OVERHEAD POWER LINE  
 — CENTRALINE OF ROAD  
 — FENCE

| LINE TABLE |                 |            |
|------------|-----------------|------------|
| LINE       | BEARING         | HORIZ DIST |
| L1         | N 69° 15' 20" W | 101.73     |
| L2         | N 33° 51' 12" W | 73.07      |
| L3         | N 33° 59' 12" W | 27.20      |
| L4         | N 31° 48' 45" W | 96.38      |
| L5         | N 25° 45' 22" W | 106.81     |
| L6         | N 25° 15' 20" W | 91.86      |
| L7         | N 65° 52' 04" W | 16.16      |
| L8         | N 65° 51' 47" W | 38.17      |
| L9         | S 60° 38' 45" W | 50.05      |

| SETBACKS |     |
|----------|-----|
| FRONT    | 40' |
| SIDE     | 15' |
| REAR     | 30' |

| REFERENCES     |
|----------------|
| DD 3842 PG 448 |
| PD 151.382     |
| DB 4858 PG 118 |
| PL 17 SL 364   |

**JONES SURVEYING AND CONSULTING, PLLC (P-1101)**

L. RANDALL JONES, PLS (L)  
607 2ND AVENUE  
KNIGHTDALE, NC 27545  
819-810-3952

PLAT CABINET 19 SLIDE 439

CERTIFICATE OF EXEMPTION

I HEREBY CERTIFY THAT THE DIVISION OF PROPERTY SHOWN AND DESCRIBED HEREON IS EXEMPT FROM THE MOORE COUNTY SUBDIVISION ORDINANCE BY DEFINITION AND/OR ORDINANCE.

*James G. Hubbert* 6-13-22

SUBDIVISION ADMINISTRATOR DATE

PUBLIC WATER SUPPLY WATERSHED PROTECTION CERTIFICATE

I CERTIFY THAT THE PLAT SHOWN HEREON COMPLIES WITH THE MOORE COUNTY WATERSHED ORDINANCE AND IS APPROVED BY MWSL AS AGENT FOR THE WATERSHED REVIEW BOARD FOR RECORDING IN THE MOORE COUNTY REGISTER OF DEEDS OFFICE.

*Shirley M. Walker* 10-13-02  
DATE

SUPERVISOR ADMINISTRATOR

NOTICE: THIS PROPERTY IS LOCATED WITHIN A PUBLIC WATER

FOR REGISTRATION REGISTER OF DEEDS  
Judy B. Berlin  
Foothill County, NC  
June 13, 2022 02:27:31 PM  
Book 19 Page 439-439  
FEE: \$41.00  
INSTRUMENT #: 2022045102

## Ruth Pedersen

---

**From:** Rebecca Lyke <rlyke@toughstump.com>  
**Sent:** Thursday, March 16, 2023 1:00 PM  
**To:** Ruth Pedersen  
**Subject:** Start and completion date

Ruth,  
Start date 4th quarter 2023 and completion date 2024.  
Rebecca

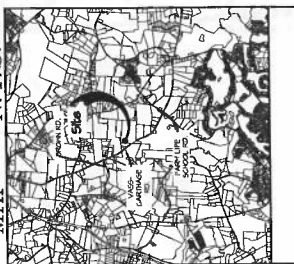
Sent via the Samsung Galaxy S20 FE 5G, an AT&T 5G smartphone  
Get [Outlook for Android](#)

MOORE COUNTY, NORTH CAROLINA

# SPECIAL USE PERMIT PLANS

For

TOUGH STUMP TECHNOLOGIES, LLC  
795 SW BROAD ST., SUITE B  
SOUTHERN PINES, NC 28387



## SITE DATA

## SITE DATA:

[illegible]

GENERAL NOTES:

THIS MAP IS NOT IN ACCORDANCE WITH 65 47-30, AS AMENDED.  
AREA BY COORDINATE METHOD.  
BOUNDARY AND AS-BUILT INFORMATION PROVIDED BY:  
JONES SURVEYING AND CONSULTING, PLLC  
607 2ND AVE.  
KNIGHTDALE, NC 27845

## OWNER

TOUGH STUMP TECHNOLOGIES, LLC  
PO BOX 1851  
ROBBINS, NC 27325

## DRAWING INDEX

|                          |       |
|--------------------------|-------|
| COVER SHEET              | COVER |
| SITE LAYOUT              | SP-1  |
| SITE LAYOUT (30 SCALE)   | SP-2  |
| FLOOR PLAN - MAIN LEVEL  | GS-1  |
| FLOOR PLAN - UPPER LEVEL | GS-2  |



PRELIMINARY  
Do not use  
for  
construction

|             |          |
|-------------|----------|
| DRAWING     | BCW      |
| SCALE       |          |
| As Noted    |          |
| DATE        | 03-15-23 |
| JOB NUMBER  | 2200604  |
| DRAWING KEY |          |
| COVER       |          |

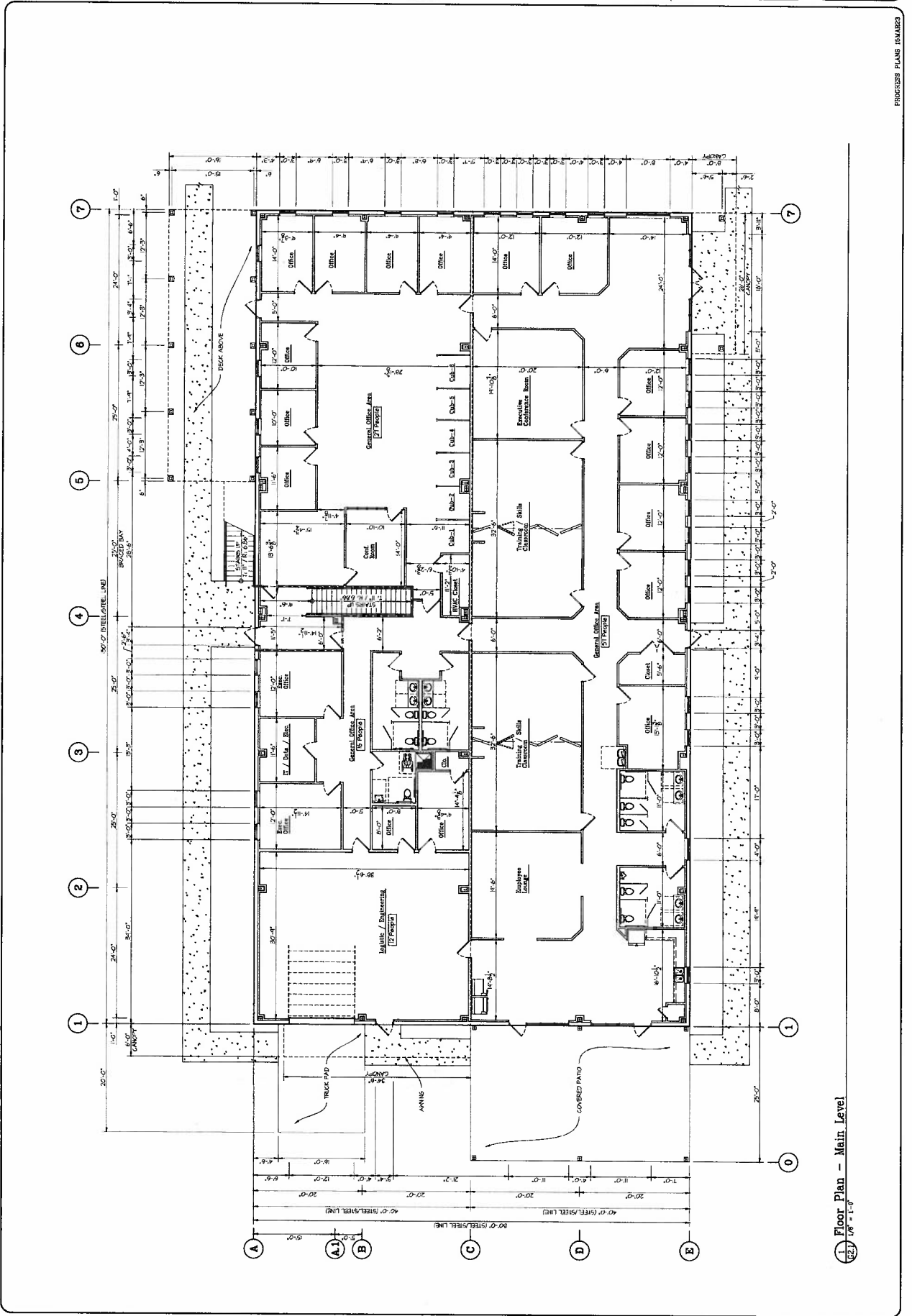
TOUGH STUMP TECHNOLOGIES, LLC  
MOORE COUNTY, NORTH CAROLINA

COVER

THIS DRAWING IS THE PROPERTY OF NEAL SMITH ENGINEERING, INC., AND MAY NOT BE REPRODUCED WITHOUT WRITTEN AUTHORIZATION FROM THE ENGINEER. THIS DRAWING IS VOID WITHOUT ORIGINAL SIGNATURE AND SEAL.



|                                                                                                                 |                                                                                                                                                                                                              |     |          |     |                                                                                   |                                                                                                                                                                                                                                                     |                   |                                                                                                        |                                                                      |                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------|-----|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| <p><b>TOUGH STUMP TECHNOLOGIES</b></p> <p>MOORE COUNTY, NORTH CAROLINA</p> <p><b>SITE LAYOUT (30 SCALE)</b></p> | <p>REVISIONS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">1</td> <td style="width: 15%;">05-18-20</td> <td style="width: 80%;">BSC</td> </tr> </table> | 1   | 05-18-20 | BSC |  | <p><b>Head Smith Engineering, Inc.</b></p> <p>123 Township Avenue, Suite C<br/>         Raleigh, NC 27605<br/>         Phone: (919) 695-2285<br/>         Fax: (919) 695-2422<br/>         www.headsmitheng.com<br/>         License No. C-1215</p> | <p><b>NSI</b></p> | <p><b>SEAL</b></p>  | <p><b>PRELIMINARY</b></p> <p>Do not use<br/>for<br/>construction</p> | <p>Scale:<br/>As Noted<br/>30' = 1" = 30'</p> <p>DATE: 05-18-20</p> <p>22060604</p> <p>5p-2</p> |
| 1                                                                                                               | 05-18-20                                                                                                                                                                                                     | BSC |          |     |                                                                                   |                                                                                                                                                                                                                                                     |                   |                                                                                                        |                                                                      |                                                                                                 |



**TOUGH STUMP TECHNOLOGIES**

Moore County, NC

FLOOR PLAN - UPPER LEVEL

REVISIONS  

| NO. | DESCRIPTION |
|-----|-------------|
|     |             |
|     |             |
|     |             |
|     |             |
|     |             |

**NSE**  
 Neal Smith Engineering, Inc.  
118 Parkway Avenue - Suite C  
 Raleigh, NC 27607  
 Phone: (919) 855-8825  
 Fax: (919) 855-8812  
 www.nse-engineering.com  
 License No. C-1415

SEAL  
  
 PROFESSIONAL ENGINEER  
 STATE OF NORTH CAROLINA  
 EXPIRATION DATE: 12/31/2018  
 NO. 15400

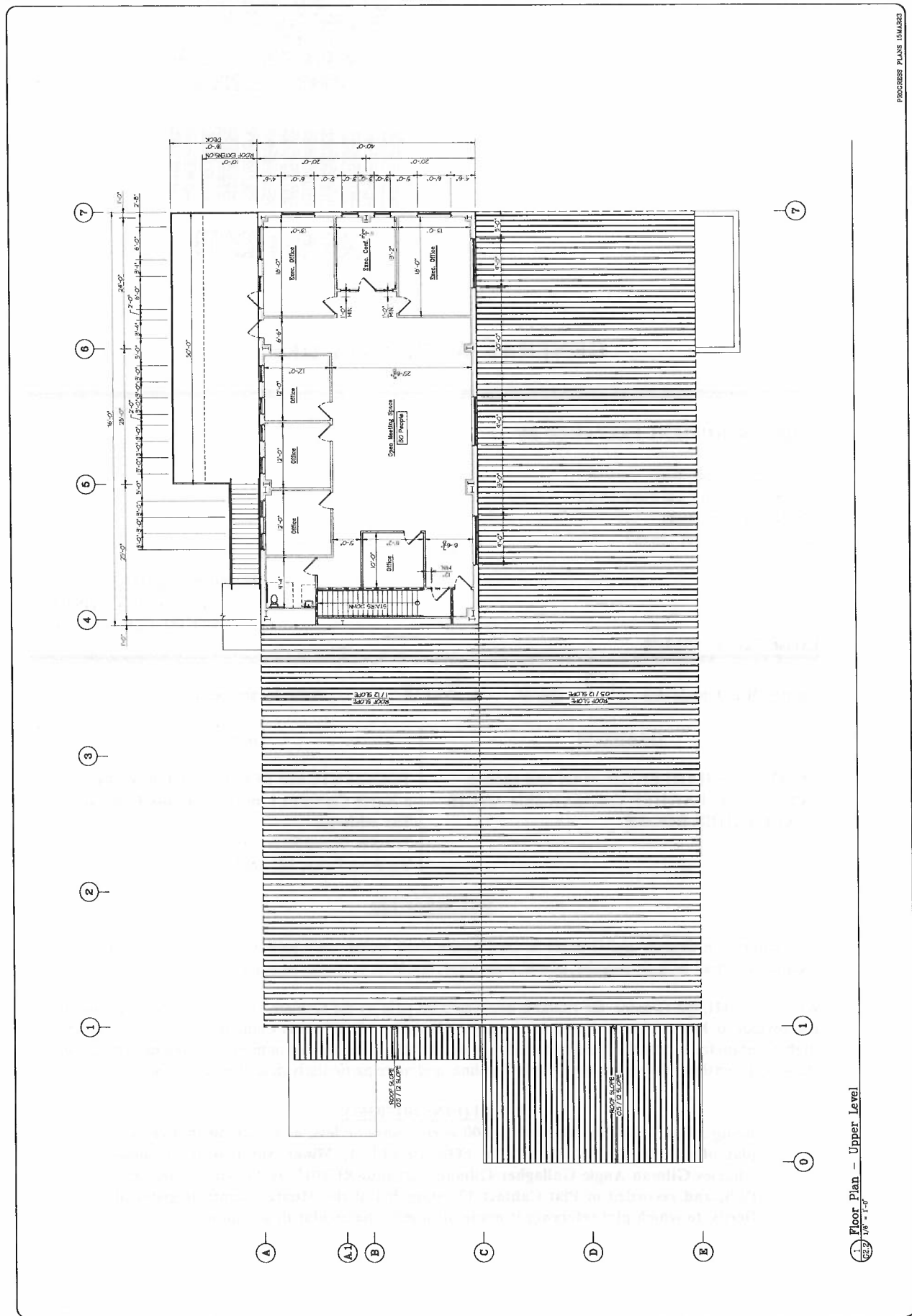
Do not use for construction

PROGRESS DRAWINGS

PROJECT: 2200604

DATE: 02/22/2018

9.2.2



PROGRESS PLANS 15M323



FOR REGISTRATION REGISTER OF DEEDS  
 Judy D. Martin  
 Moore County, NC  
 June 17, 2022 03:22:42 PM  
 Book 5868 Page 385-387  
 FEE: \$26.00  
 NC REVENUE STAMP: \$2,554.00  
 INSTRUMENT # 2022010731

HM



INSTRUMENT # 2022010731

Garner

## GENERAL WARRANTY DEED

### THIS INSTRUMENT PREPARED BY:

Michelle Stinnett, Esq.  
 Lorenz & Creed Law Firm, PLLC  
 230 N. Bennett Street  
 Southern Pines, NC 28387

TO BE RECORDED IN THE  
 DEED RECORDS OF  
 MOORE COUNTY, NC

Excise Tax: \$ 2554.00

THIS DEED made this 17 day of June, 2022, by and between:

| <u>GRANTOR</u>                                                                             | <u>GRANTEE</u>                                                                                                                                          |
|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| THOMAS CHARLES GILMAN and spouse,<br>ANGIE GALLAGHER GILMAN f/k/a ANGIE<br>GALLAGHER BOGER | TOUGH STUMP TECHNOLOGIES LLC,<br>a North Carolina Limited Liability Company<br>Tax address:<br>795 SW Broad Street, Suite B<br>Southern Pines, NC 28387 |

### WITNESSETH:

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, the Grantor, for valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot or parcel of land (referred to in the singular, whether one or more) situated in Carthage and McNeill Township, Moore County, North Carolina, and more particularly described as follows:

#### Tract I (PIN: 20170361):

Being all of Tract 1B, containing 5.00 acres, more or less, as shown on that certain plat of survey, entitled (SURVEY FOR LEVEL 1, Minor Subdivision, Thomas Charles Gilman Angie Gallagher Gilman) dated 06/01/2017 by Melvin A. Graham, PLS, and recorded in Plat Cabinet 17, Slide 364 of the Moore County Register of Deeds, to which plat reference is made for a more particular description.

This Tract is conveyed together with the perpetual easement and right of way that is depicted on the aforesaid recorded plat which easement and right of way is 30' in width and provides access to NCSR 1803 (Vass-Carthage Road). Although the easement is described as "proposed" on the recorded plat, it is conveyed herein and not merely as proposed.

**Tract II (PIN: 20120062):**

Being all of Tract 1, containing 80.00 acres, more or less, as shown on that certain plat of survey entitled, "Survey for Richard S. Boger & Angie G. Boger, Tract No. 1, Boger Land, Carthage Township, Moore County, North Carolina," dated May 19, 2011, drawn by Matthew A. Callahan, PLS, and recorded in Plat Cabinet 15, Slide 382 of the Moore County Registry, to which plat reference is hereby made for a more particular description.

**Less and Except the following two parcels:**

Being all of Tract 1A, 4.48 acres, more or less, as shown on a map entitled "Level 1 Minor Subdivision for M.P.C. Properties, LLC New Tract No. 1A Boger land Carthage Township, More County, North Carolina," dated May 19, 2011, drawn from an actual survey by Matthew A. Callahan, and recorded in Plat Cabinet 15, Slide 859, More County Registry, reference to which is hereby made.

Being all of Tract 1B, containing 5.00 acres, more or less, as shown on that certain plat of survey, entitled (SURVEY FOR LEVEL 1, Minor Subdivision, Thomas Charles Gilman Angie Gallagher Gilman) dated 06/01/2017 by Melvin A. Graham, PLS, and recorded in Plat Cabinet 17, Slide 364 of the Moore County Register of Deeds, to which plat reference is made for a more particular description.

This property herein described X includes \_\_\_\_\_ does not include the primary residence of the Grantor.

And being the same property conveyed to Angie Gallagher Gilman and spouse, Thomas Charles Gilman in instrument recorded in Book 4856, Page 119, and a portion of the property conveyed to Angie Gallagher Boger in instrument recorded in Book 3982, Page 449, both in the Moore County, North Carolina, Register of Deeds. The attorney preparing this instrument has not searched the title to the real property hereby conveyed and makes no opinion relative to the status of the title to the real property hereby conveyed.

This conveyance is made subject to (i) the lien of the County of Moore for taxes and other assessments for the current year, which taxes or other assessments shall be pro-rated as of the date of closing and which Grantee by acceptance of this deed expressly agrees to pay; (ii) utility easements of record; and (iii) unviolated restrictive covenants of record that do not materially affect the value of the property.

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

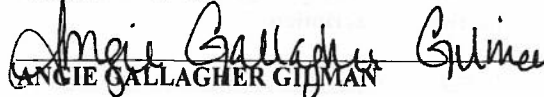
And Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever except for the exceptions noted herein.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

[SIGNATURES AND NOTARY ACKNOWLEDGMENT TO FOLLOW]

IN WITNESS WHEREOF, the said Grantor has hereunto set their hand and seal the day and year first above written.

 (SEAL)  
THOMAS CHARLES GILMAN

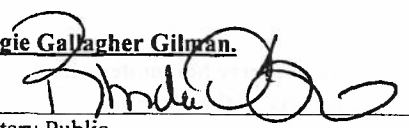
 (SEAL)  
ANGIE GALLAGHER GILMAN

STATE OF NORTH CAROLINA  
COUNTY OF MOORE

I certify that the following person(s) personally appeared before me this day and ( ) I have personal knowledge of the identity of the principal(s); ( X ) I have seen satisfactory evidence of the principal's identity, by a current state or federal identification with the principal's photograph in the form of a driver's license; ( ) a credible witness has sworn to the identity of the principal(s); the principal(s) acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated:

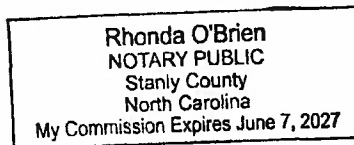
Name of Principal(s): Thomas Charles Gilman and Angie Gallagher Gilman.

Date: 6/17/22

  
Notary Public

Rhonda O'Brien

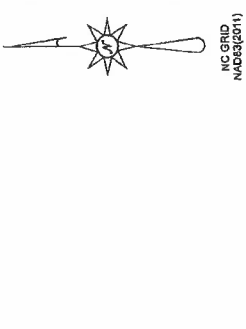
[SEAL]



Printed or typed name of Notary Public

My commission expires: 6/17/27

RECOMBINATION SURVEY FOR  
**TOUGH STUMP TECHNOLOGIES, LLC**  
PROPERTY OF  
**ANGIE GALLAGHER BOGER**  
2173 VASS CATHARISE ROAD  
CATHARISE, NC 28537  
PIN 59590040772 AND PIN 69600059522  
ZONED RA-40  
CATHARISE TOWNSHIP AND MOORE COUNTY, NORTH CAROLINA



REVIEW OFFICER CERTIFICATION  
STATE OF NORTH CAROLINA  
*Thine Walker*  
REVIEW  
I, *Thine Walker*, REVIEWER,  
HEREBY CERTIFY THAT THE MAP OR PLAT WHICH THIS CERTIFICATION IS  
AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR  
RECORDING.  
*Thine Walker* 6-13-22  
SUBDIVISION ADMINISTRATOR

DEANISE M. BENNETT  
PIN 59590059515  
DB 5135 PG 371  
PC 15 SL 519  
VOLUNTARY AGRICULTURAL PROXIMITY STATEMENT  
THESE PARCELS ARE LOCATED NEAR AN AREA THAT IS  
PRESENTLY USED FOR AGRICULTURAL PURPOSES.  
NORMAL AGRICULTURAL OPERATIONS ARE CONDUCTED  
IN ACCORDANCE WITH THE GENERAL AGRICULTURAL  
STATUTES SECTION 106-701 PROVIDES SOME PROTECTION  
FOR EXISTING AGRICULTURAL OPERATIONS AGAINST  
NUISANCE LAWS.

REBECCA C. MANESS  
PIN 59590059522  
DB 5315 PG 403  
CERTIFICATE OF EXEMPTION  
I HEREBY CERTIFY THAT THE DIVISION OF PROPERTY SHOWN AND  
DESCRIBED HEREON IS EXEMPT FROM THE MOORE COUNTY  
SUBDIVISION ORDINANCES BY DEFINITION AND/OR ORDINANCE.  
*Thine Walker* 6-13-22  
SUBDIVISION ADMINISTRATOR

APPROVAL OF THIS EXEMPT SUBDIVISION PLAT CONSTITUTES  
COMPLIANCE WITH THE MOORE COUNTY SUBDIVISION ORDINANCES  
SHOWN SUBSEQUENT TO THE DATE OF THIS PLAT SHALL  
BE SUBJECT TO ALL APPLICABLE FEDERAL, STATE AND  
LOCAL LAWS, STATUTES, ORDINANCES AND/OR CODES.

RECEIVED  
JUN 13 2022 10:13 AM  
BOOK 19 PAGE 439  
INSTRUMENT 1 2022015388

PLAT CABINET 19 SLIDE 439

PUBLIC WATER SUPPLY WATERSHED PROTECTION CERTIFICATE  
I CERTIFY THAT THE PLAT SHOWN HEREON COMPLIES WITH THE MOORE  
COUNTY WATERSHED ORDINANCE AND IS APPROVED BY MYSELF AS  
AGENT FOR THE WATERSHED REVIEW BOARD FOR RECORDING IN THE  
MOORE COUNTY REGISTER OF DEEDS OFFICE.  
*Thine Walker* 6-13-22  
SUBDIVISION ADMINISTRATOR

NOTICE: THIS PROPERTY IS LOCATED WITHIN A PUBLIC WATER  
SUPPLY WATERSHED - DEVELOPMENT RESTRICTIONS MAY APPLY

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SURVEY NOTES:  
- ALL DISTANCES ARE HORIZONTAL GROUND  
- DISTANCES UNLESS OTHERWISE NOTED  
- AREA CALCULATED BY COORDINATE METHOD  
- WATER WATERSHED 105-111-11  
- PRIVATE SEPTIC SYSTEM  
- PUBLIC WATER ALONG SR 1863  
- THIS PROPERTY IS NOT IN FLOOD PLAIN  
- THIS PROPERTY IS NOT IN FLOOD PLAIN  
- 7807 TOTAL STATION AND TRIMBLE  
- THIS PLAT WAS PREPARED ON JUNE 10, 2022

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TOUGH STUMP TECHNOLOGIES



# Special Use Permit

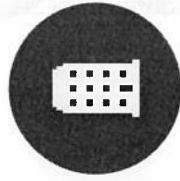


# Tough Stump Technologies

## A Situational Awareness Systems Company

### 1. Business Operations

- Strategic Planning
- Procurement
- Contracting
- Logistics



### 3. Specialized Training

- TAK Training / Integration
- Landing Zone Survey
- Mesh Network Comms



### 5. Software Engineering

- TAK Plugin
- Hardware Integration



### 2. Remote Sensing

- Aerial Photogrammetry
- Terrestrial LiDAR



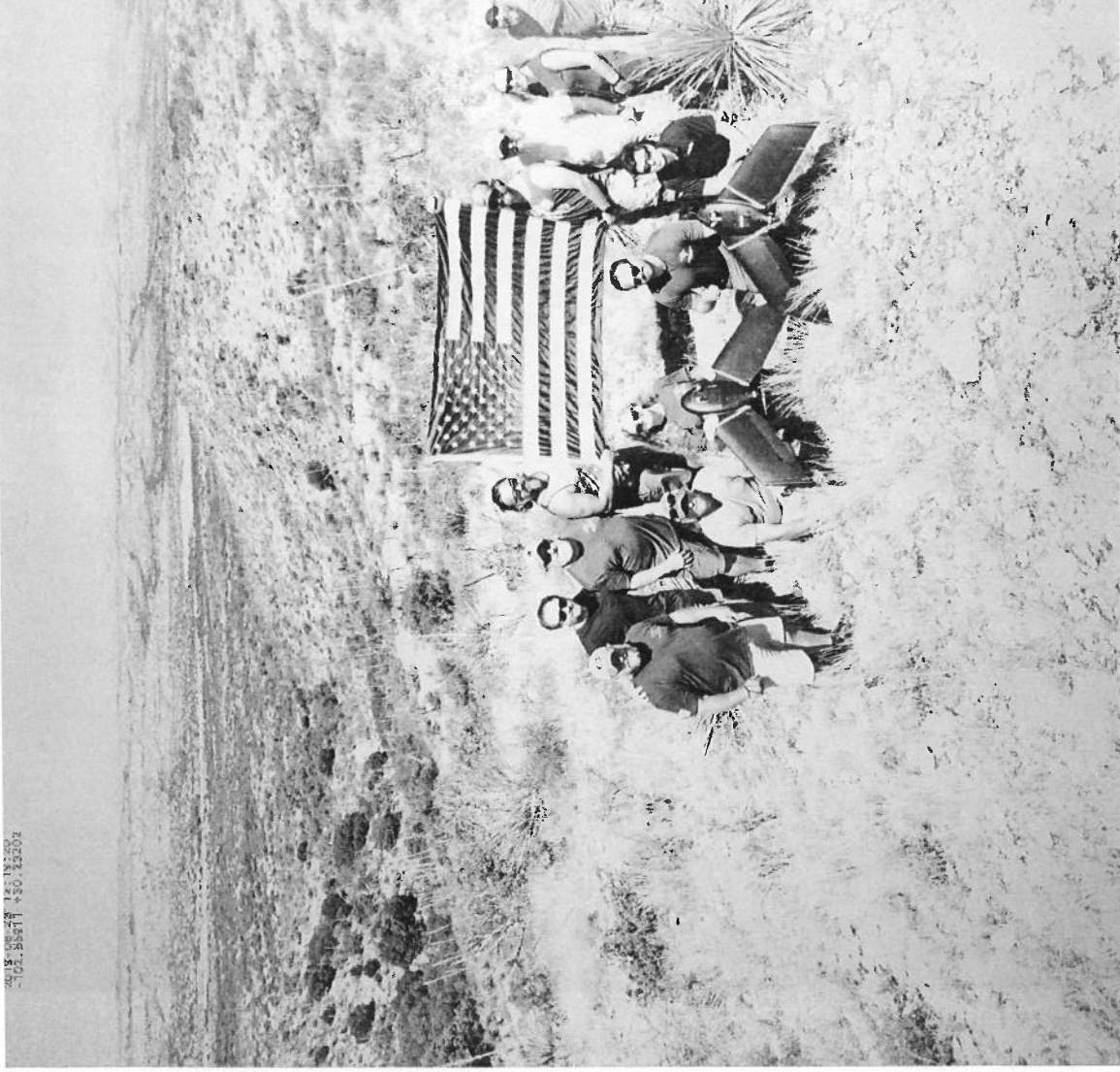
### 4. Unmanned Systems

- UAS/UGV training
- FAA 107 Certification
- Maintenance

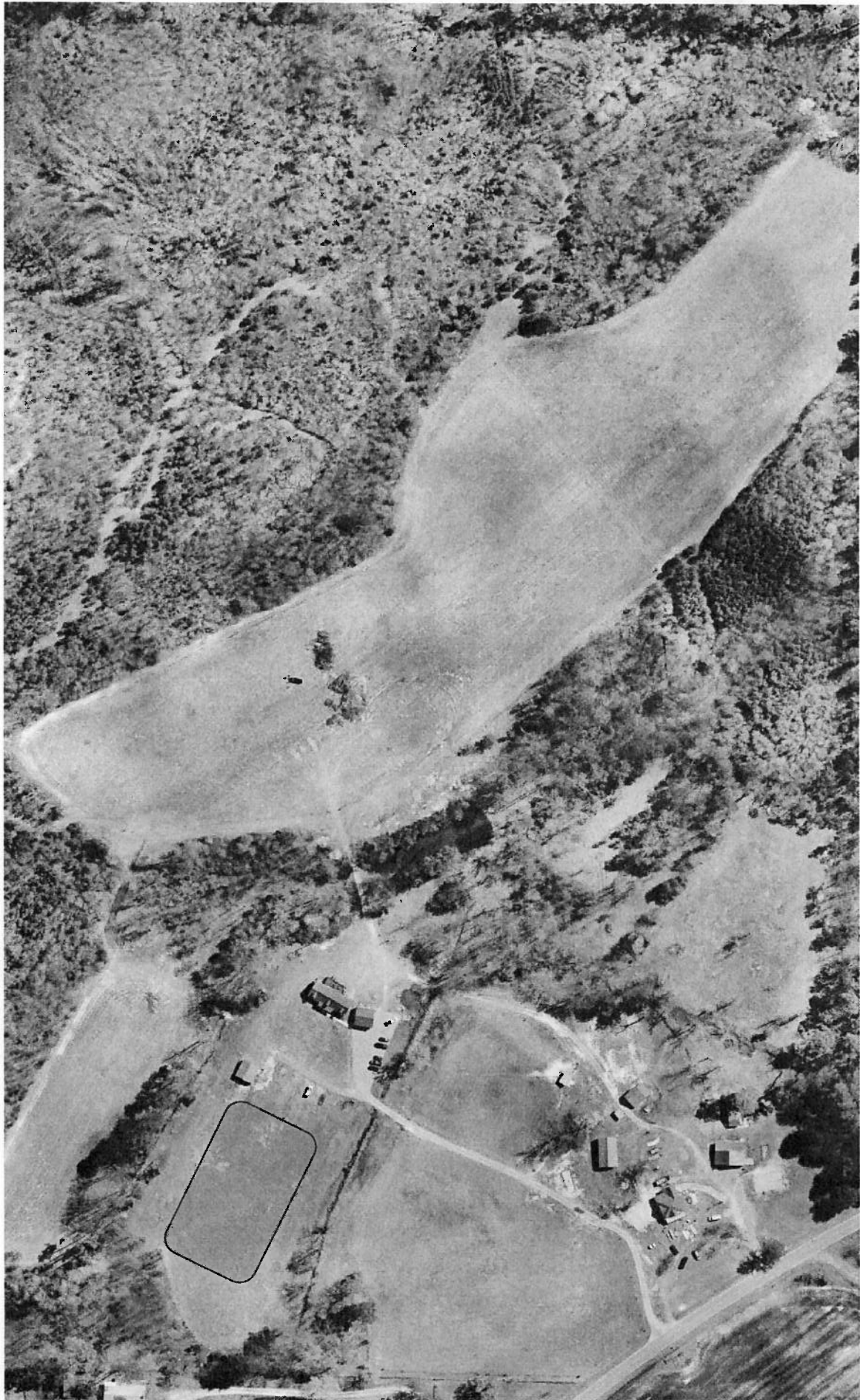


# Company Highlights

- 2015: Incorporated as SDVOSB
- 2016: Trained MCSO, SOF in Syria
- 2017: ARTEMIS, Counter Poaching
- 2018: SOF Support in Africa
- 2019: Agile Combat Employment
- 2020: ATOS, IRS/DEA/US Marshall
- 2021: Software Dev, Comms in EA
- 2022: CBRN, AR, Robotic Dog
- 2023: Red UAS support to USAF

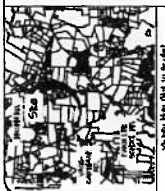


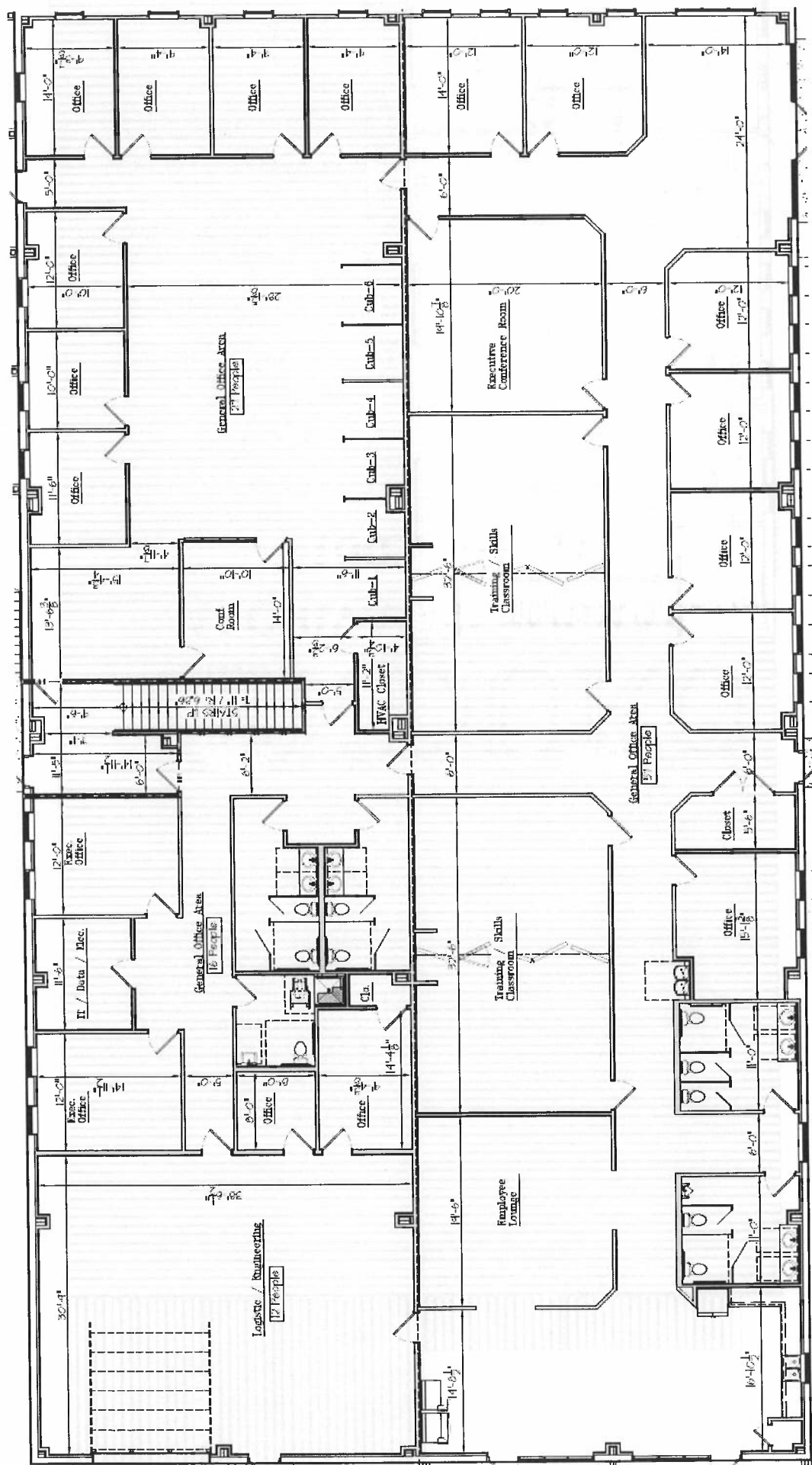


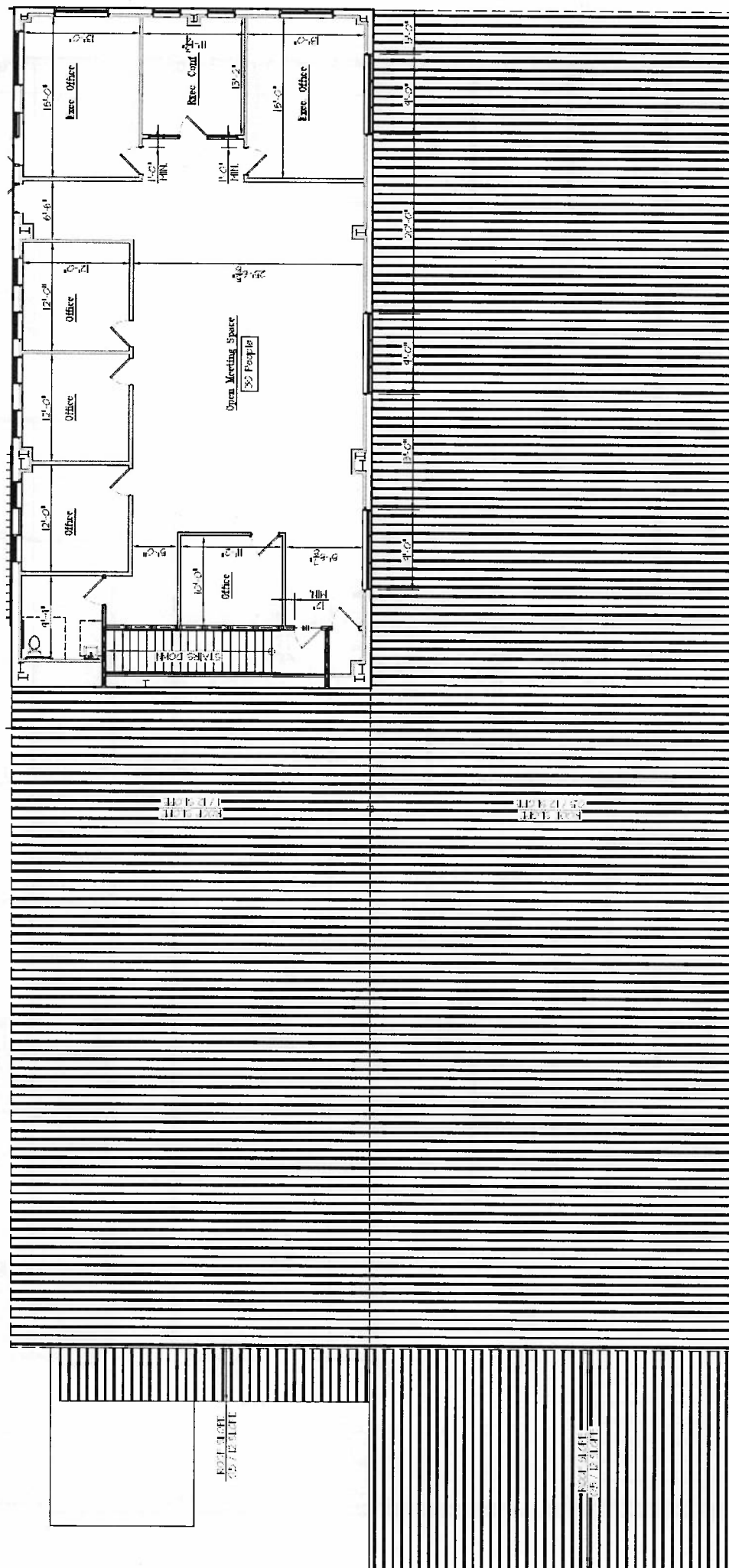












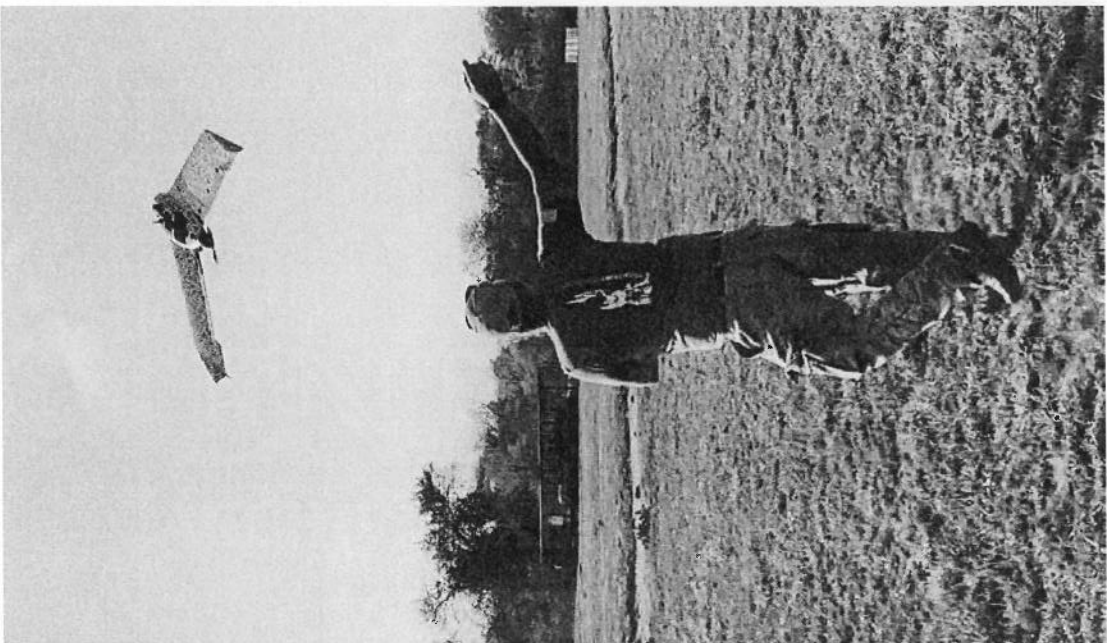
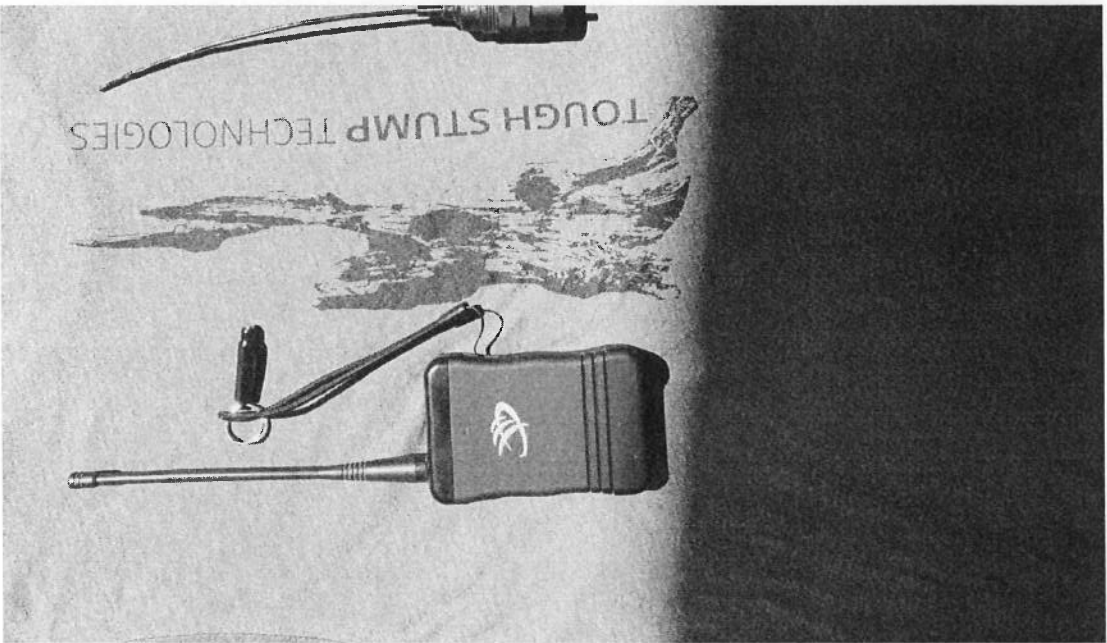
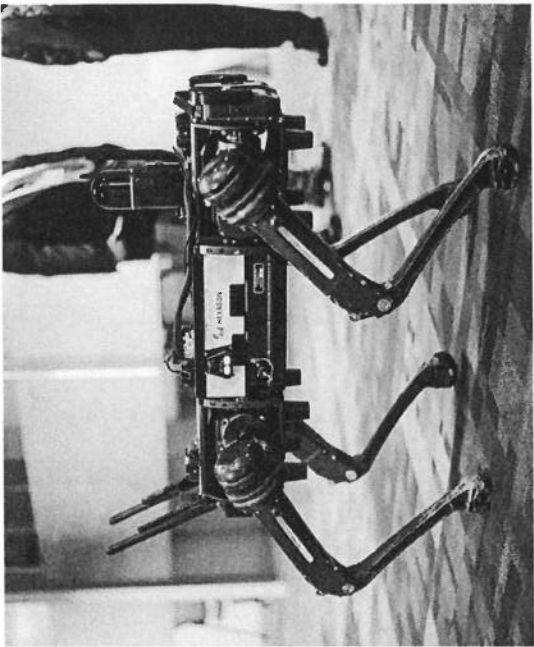
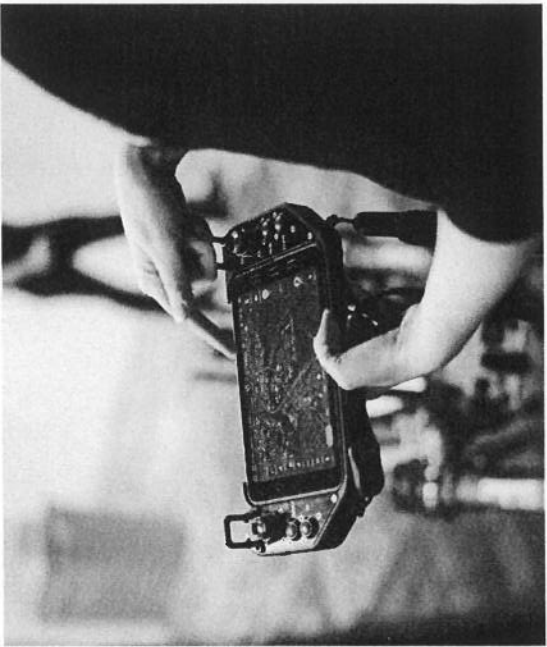
# UAS Operations

- Group 1 and 2 UAS = under 55lbs
- Flight Ops according to FAA 107
  - Under 400' AGL
  - Within Line of Sight
  - Between sunrise/sunset
  - Yield to manned aircraft
  - Radio contact
- Low signature
  - Quieter than lawn equipment









Appendix N  
04/18/2023

## Fiscal Year 2022/2023

| Budget Line Item<br>Number | Budgeted<br>Amount | Increase/<br>(Decrease) | Revised<br>Budget |
|----------------------------|--------------------|-------------------------|-------------------|
|----------------------------|--------------------|-------------------------|-------------------|

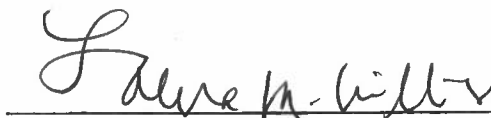
### Public Safety - 911 Restricted Fund Balance

|         |                |                           |        |         |         |
|---------|----------------|---------------------------|--------|---------|---------|
| Revenue | 21019000 32950 | Appropriated Fund Balance | -      | 105,705 | 105,705 |
| Expense | 21049055 55905 | Capital Outlay            | 30,866 | 105,705 | 136,571 |

Approved this 18 day of April, 2023



Nick Picerno  
Moore County Board of Commissioners



Laura Williams  
Clerk to the Board



100007